

27 November 2015

**The Manager
ASX Market Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000**

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting of Shareholders held today.

Resolution 2 was withdrawn.

Each resolution was passed unanimously on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, we advise that valid proxy votes were received in respect of each resolution as set out below, with the Chairman voting all undirected proxies, except those covered by voting prohibitions, in favour of resolutions 1,3,4 and 5.

	Resolution	For	Chairman's Discretion	Against	Abstain
1	Adoption of Remuneration Report	84,099,100	18,070,000	384,000	3,300,000
2	Resolution Withdrawn				
3	Re-election of Mr Majteles as a Director	84,143,100	21,370,000	340,000	0
4	Approval of Proposed Share & Option Issue under Listing Rule 7.1	84,118,100	21,370,000	365,000	0
5	Approval of 10% Placement Facility under Listing Rule 7.1A (Special Resolution)	84,164,100	21,370,000	315,000	4,000



No other resolutions were put to the Meeting.

Yours faithfully

Norman Grafton
Company Secretary
Metals Australia Ltd