



GENERAL MEETING UPDATE

ASX ANNOUNCEMENT

24 February 2016

Metallum Limited (ASX: MNE) advises that it intends to conduct a poll for all resolutions to be put to shareholders at the Company's general meeting scheduled for Friday, 26 February 2016. The poll will be conducted by the Company's share registry.

As announced on 22 February 2016, the general meeting will be held at 10.15am at Quest West Perth, Level 1, 54 Kings Park Rd West Perth WA 6005.

For more information visit the Metallum website at www.metallum.com.au or contact:

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About Metallum Limited

Metallum Limited (ASX: MNE) is an Australian-based company that acquires and develops copper and gold projects around the world. The Company currently has interests in the El Roble region in Chile, as well as the Comval Copper Project in the Philippines, and its Australian-based project, Teutonic Project.