



outbackmetals

1 September 2014

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of the resolution voted on at the General Meeting held today, 1 September 2014 at 11:00am are as follows:

Resolution 1 – Approval of issue of Securities - Underwriting

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
769,714	0	0	293,986

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

Nick Harding
Company Secretary

OUTBACK METALS LIMITED
ABN 74 126 797 573

33 Lascelles Avenue, Hove
South Australia 5048
T+ 61 8 8298 1045
F+ 61 8 8296 0266