



ACN 117 763 443

ASX ANNOUNCEMENT

27 November 2014

RESULTS OF ANNUAL GENERAL MEETING – ALL RESOLUTIONS APPROVED

MetroCoal Limited, (ASX Code **MTE**) advises that all four Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed unanimously on a show of hands.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 22 October 2014.

Also note that Resolution 6 was approved for the name of the Company to be changed to Metro Mining Limited in all future correspondence.

A schedule of proxy votes received is attached.

For further information, please contact:

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Further information on MetroCoal can be found on our website www.metrocoal.com.au

**METROCOAL LIMITED
PROXY VOTE SUMMARY
AGM – 25 NOVEMBER 2014**

		RES 1	RES 2	RES 3	RES 4	RES 5	RES 6
FOR	Shares	115,326,313	118,743,344	118,749,100	118,611,745	115,790,209	116,137,836
	Shareholders	78	94	95	94	76	92
AGAINST	Shares	903,782	207,319	201,563	338,303	727,889	451,474
	Shareholders	27	13	12	12	25	10
OPEN	Shares	1,797,814	3,085,314	3,085,314	3,085,929	5,448,302	5,453,096
	Shareholders	42	42	42	43	48	49
TOTAL PROXIES	Shares	118,027,909	122,035,977	122,035,977	122,035,977	121,966,400	122,042,406
	Shareholders	147	149	149	149	149	151