

KRUCIBLE METALS LIMITED

ABN 12 118 788 846

14 August 2015

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Shareholder Meeting Results – 14 August 2015

Krucible Metals Ltd ("**Krucible**") (ASX:KRB) advises that in accordance with the ASX listing rules the outcome in respect of each resolution put to the Shareholder General Meeting held today were as follows:

Resolution Number	Brief Description of Resolution	Results of Resolution
1	Approval of a Capital Return of A\$0.05 per share	Passed on a show of hands
2	Approval to issue up to 18,000,000 fully paid ordinary shares to Resolve Geo Pty Ltd (or nominees) in relation to the acquisition of the Torrington Tungsten Project	Passed on a show of hands
3	Approval to change the company name to TopTung Limited	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001, the following disclosure is made with regard to proxy votes received in respect of each resolution:

Number of proxy votes					
Resolution Number	For	Against	Abstentions	Discretionary	Total
1	40,982,609	23,289	1,910,791	2,046,629	44,963,318
2	40,759,149	1,927,180	125,360	2,151,629	44,963,318
3	40,106,806	2,702,583	2,300	2,151,629	44,963,318

Sincerely,



Michael Meintjes
Company Secretary