



SPEEWAH
METALS

SPEEWAH METALS LIMITED **(formerly NiPlats Australia Limited)**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, I advise the following results in relation to the items of business considered by members of Speewah Metals Limited at the Company's Annual General Meeting held at 9:00am on 3 November 2010.

Resolution 1, a non-binding resolution, was passed by a show of hands without amendment.

Resolution 1 - Approval of Remuneration Report

"That, for all purposes, Shareholders approve the Remuneration Report for the financial year ending 30 June 2010".

The following ordinary resolution as set out below was passed by a show of hands without amendment.

Resolution 2 - Re-election of Director

"That, Anthony Barton, who retires pursuant to clause 7.1(d) of the Company's Constitution and, being eligible offers himself for re-election, is re-elected as a Director".

The following special resolution as set out below was passed by a show of hands without amendment.

Resolution 3 - Change of Company Name

"That in accordance with section 157(1) of the Corporations Act, and for all other purposes the Company change its name to Speewah Metals Limited."

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointment specified that:

1. The proxy was to vote for the resolution; and
2. The proxy was to vote against the resolution; and
3. The proxy was to vote at the proxy's discretion; and
4. The proxy abstained from voting.

| Resolution | For | Against | Discretion | Abstain/Excluded | Total |
|------------|------------|---------|------------|------------------|------------|
| 1 | 25,192,195 | 279,768 | 2,554,668 | nil | 28,026,631 |
| 2 | 14,002,345 | nil | 2,554,668 | 11,469,618 | 28,026,631 |
| 3 | 25,428,207 | 43,756 | 2,554,668 | nil | 28,026,631 |

All discretionary proxies were directed in favour of the resolution.

For further information please contact:

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Executive Director

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