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ETF METALS SECURITIES AUSTRALIA LIMITED

ACN 101 465 383
Level 27, AMP Centre
50 Bridge Street
Sydney NSW 2000

Bringing Exchange Traded Commodities to the World's Stock Exchanges

ASX ANNOUNCEMENT

25 MAY 2011

OUTCOME OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held in Melbourne on 23 May 2011 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

Resolution	Manner in which the security holder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable):		
	votes "for"	votes "against"	votes "abstain"	Votes "discretionary"	"for"	"against"	"abstain"
1. The accounts for the year ended 31 December 2010 be approved.	250,100*	-	-	-	Passed on a show of hands	-	-
2. Re-election of Gregory John Burgess.	250,100*	-	-	-	Passed on a show of hands	-	-

**These 250,100 ordinary shares represent 100% of the issued capital of the Company.*

For further information please contact:

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