

Ref: 00855533

29 November 2012

Company Announcements Office
ASX Limited
2 The Esplanade
PERTH, WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Murchison Metals Limited advises that the resolutions put to shareholders at the Annual General Meeting of the Company held today, were passed on a show of hands.

The information required by section 251AA of the Corporations Act is attached.

Yours faithfully



C W Foley
Company Secretary/Legal Counsel
Murchison Metals Ltd

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

	MANNER IN WHICH THE SECURITYHOLDER DIRECTED THE PROXY VOTE (AS AT PROXY CLOSE):			
Resolution	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>
1. Election of Director (Mr Soochaeol Shin)	209,473,767	11,019,493	1,879,099	132,522
2. Election of Director (Mr Ken Scott-Mackenzie)	WITHDRAWN			
3. Approval of Remuneration Report (Non-Binding)	198,586,905	21,190,679	2,174,014	553,283