



SPEEWAH
METALS LTD

RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

27 November 2012

2012 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 8:30am on 27 November 2012.

Resolution 1 – Approval of Remuneration Report

"That, for all purposes, Shareholders approve the Remuneration Report for the financial year ending 30 June 2012".

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

Resolution 2 – Re-election of Director

"That, for the purpose of clause 7.1(c) of the Constitution and for all other purposes, Leonid Charuckyj, a Director who was appointed on the 13 December 2011 retires, and being eligible, is re-elected as a Director.

Resolution 2, an ordinary resolution, was passed by a show of hands without amendment.

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.

Proxies received were:

Resolution	For	Against	Discretion	Abstain	Total
1	32,922,163	408,159	3,175,478	1,460,062	37,965,862
2	33,306,991	25,331	3,175,478	1,458,062	37,965,862

All discretionary proxies were directed in favour of the resolution.

For further information please contact:

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