



Level 11, 139 Macquarie Street,
Sydney, NSW, 2000

ASX ANNOUNCEMENT

ASX Code: MMX

16 August 2013

Voting Results

Extraordinary General Meeting of Shareholders
Friday 16 August 2013
History House, 133 Macquarie Street, Sydney, NSW

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of proxy votes received for the resolution put to the Extraordinary General Meeting of the Company this morning. The instructions given to validly appointed proxies in respect of the resolution were as follows:

1. Approval of Buy-Back

For	Against	Abstain	Proxy's Discretion
201,271,485	816,333	73,560	487,425

The motion was carried as an ordinary resolution on a show of hands

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a long horizontal flourish extending to the right.

Mark Licciardo
Company Secretary

-ENDS-

For further information, please contact:

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Non-Executive Director
Murchison Metals Ltd
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