



SPEEWAH
METALS LTD

RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

30th April 2013

APRIL 2013 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 General Meeting held at 9:00am on 30 April 2013.

Resolution 1 – Approval to Change Company Name

"That, for the purposes of section 157 of the Corporations Act and for all other purposes, the name of the Company be changed from Speewah Metals Limited to 'King River Copper Limited'".

Resolution 1, a special resolution, was passed by a show of hands without amendment

Resolution 2 – Approval to Issue Options to Director – Anthony Barton

"That, for the purposes of Chapter 2E of the Corporations Act, Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, approval is given for the Company to issue to Anthony Barton or his nominees up to 1,250,000 options to acquire fully paid ordinary shares in the capital of the Company on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."

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

Resolution 3 – Approval to Issue Options to Director – Derek Carew-Hopkins

"That, for the purposes of Chapter 2E of the Corporations Act, Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, approval is given for the Company to issue to Derek Carew-Hopkins or his nominees up to 750,000 options to acquire fully paid ordinary shares in the capital of the Company on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."

Resolution 3, an ordinary resolution, was passed by a show of hands without amendment.

Resolution 4 – Approval to Issue Options to Director – Leonid Charuckyj

"That, for the purposes of Chapter 2E of the Corporations Act, Listing Rule 10.11 of the Listing Rules of the ASX Limited and for all other purposes, approval is given for the Company to issue to Leonid Charuckyj or his nominees up to 750,000 options to acquire fully paid ordinary shares in the capital of the Company on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting."

Resolution 4, 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.

SPEEWAH
METALS LIMITED

254 Adelaide Tce
Perth WA 6000

PO Box Z5518, Perth WA 6831

PHONE +61 (0)8 9221 8055

FAX +61 (0)8 9325 8088

WEB www.speewah.com.au



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Proxies received were:

Resolution	For	Against	Discretion	Abstain	Total
1	38,037,111	500,323	3,728,207	5,000	42,270,641
2	21,892,080	2,825,818	3,728,207	13,824,536	42,270,641
3	34,716,616	2,825,818	3,728,207	1,000,000	42,270,641
4	34,250,554	2,825,818	3,728,207	1,466,062	42,270,641

All discretionary proxies were directed in favour of the resolution.

For further information please contact:

Greg MacMillan
Company Secretary

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