



Level 11, 139 Macquarie Street,  
Sydney, NSW, 2000  
ABN 38 078 257 799

ASX ANNOUNCEMENT

ASX Code: MMX

31 January 2014

**Voting Results of the Annual General Meeting  
Murchison Metals Ltd  
Friday 31 January 2014**

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 each resolution put to the Annual General Meeting of Murchison Metals Ltd today. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

**1. Adoption of remuneration report**

For	Against	Abstain	Proxy's Discretion
97,652,879	1,543,274	82,384	10,489,279

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

**2. Election of Mr Paul Jensen as a Director**

For	Against	Abstain	Proxy's Discretion
109,157,731	170,193	99,064	340,828

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

**3. Election of Mr Gabriel Radzyminski as a Director**

For	Against	Abstain	Proxy's Discretion
99,039,840	169,233	99,064	10,459,679

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

**4. Election of Mr Mark Licciardo as a Director**

For	Against	Abstain	Proxy's Discretion
99,005,804	170,709	100,524	10,490,779

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



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**5. Appointment of new Auditor**

For	Against	Abstain	Proxy's Discretion
97,916,953	69,500	1,289,384	10,491,979

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

**For further information, please contact:**

Gabriel Radzyminski  
*Non-Executive Director*  
**Murchison Metals Ltd**  
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