



MHM Metals Limited  
ABN 41 124 212 175  
PO Box 2087  
Geelong Vic 3220  
Telephone +61 3 5248 2002  
Facsimile +61 3 5248 3498  
[www.mhmmetals.com](http://www.mhmmetals.com)

26 November 2014

Australian Securities Exchange  
Market Announcements Platform  
Level 14, Exchange Centre  
20 Bridge Centre  
SYDNEY NSW 2000

Dear Sir/Madam

### **RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting held today and details of proxies lodged are set out in the attached schedule.

All resolutions were passed unanimously on a show of hands.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Lee Mitchell', written over a circular stamp or seal.

**Lee Mitchell**  
Company Secretary  
MHM Metals Limited  
+61 3 5240 8999

	Manner in which the securityholder directed the proxy votes				Manner in which votes were cast by proxy on a poll (where applicable)		
Item	Votes For	Votes against	Votes open	Votes Abstain	For	Against	Abstain*
<b>2. Adoption of Remuneration Report</b>	29,555,591	1,049,705	95,500	8,800	n/a	n/a	n/a
<b>3. Re-election of Director (Dr David Menzies)</b>	29,779,750	825,546	95,500	8,800	n/a	n/a	n/a