

ASX Announcement

30 November 2017

Market Announcement Office
Australian Securities Exchange Limited
ASX Code: MHM

RESULTS OF ANNUAL GENERAL MEETING

The Directors of MHM Metals Limited are pleased to advise that all resolutions put to shareholders at today's 2017 annual general meeting were passed by shareholders on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

MHM METALS LIMITED



KYLA GARIC
Company Secretary

2017 ANNUAL GENRAL MEETING VOTING RESULTS

The following information is provided in accordance with Section 251AA (2) of the Corporations Act 2001 (Cth)

Resolution Details			Show of Hands or Poll	Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Exclude	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	23,957,320	442,796	417,375	32,293	N/A	N/A	N/A	Carried
2.	Election of Mr Peter Hutchinson as a Director of the Company	Ordinary	S	23,882,416	519,750	417,375	30,243	N/A	N/A	N/A	Carried
3.	Re-election of Mr Nicholas Young as a Director of the Company	Ordinary	S	23,904,659	519,750	417,375	8,000	N/A	N/A	N/A	Carried
4.	Appointment of Auditor	Ordinary	S	24,010,659	413,750	417,375	8,000	N/A	N/A	N/A	Carried
5.	Change of Company Name	Special	S	23,861,370	548,796	417,375	22,243	N/A	N/A	N/A	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.