

Ref: 00844294

24 November 2011

Company Announcements Office
ASX Limited
2 The Esplanade
PERTH, WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Murchison Metals Limited advises that all of the resolutions in the Notice of Meeting dated 21 October 2011 were passed on a poll at the Annual General Meeting of shareholders held today.

The information required by section 251AA of the Corporations Act is attached.

Yours faithfully



C W Foley
Company Secretary/Legal Counsel
Murchison Metals Ltd

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	Abstain **
1. Election of Director (Mr Ken Scott-Mackenzie)	160,789,489	917,103	3,551,986	413,163	165,870,263	917,103	813,163
2. Election of Director (Ms Samantha Tough)	160,508,293	1,200,939	3,546,986	415,523	165,983,067	1,201,939	415,523
3. Election of Director (Mr Peter Wasow)	160,774,135	959,717	3,520,886	417,003	166,223,809	959,717	417,003
4. Election of Director (Mr Sun Moon Woo)	87,473,356	13,060,973	64,242,096	895,316	153,644,240	13,060,973	895,316
5. Approval of Remuneration Report (Non-Binding)	144,526,002	7,879,426	787,650	10,169,928	146,464,740	7,879,426	10,169,928
6. Change to Non-Executive Directors' Fees	154,129,507	8,248,748	678,352	305,329	154,728,822	9,578,873	475,329

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.