



18 March 2013

ASX ANNOUNCEMENT

Results of General Meeting

In accordance with Listing Rule 3.13.2, Stonehenge Metals Limited (ASX: SHE) (the “Company”) advises that the resolutions contained in the Notice of General Meeting dated 12 February 2013 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

The total number of proxy votes exercisable by proxies validly appointed was 13,360,232 shares in the Company and were cast as follows.

Resolution 1 – Approval of Director Share Plan

In Favour	Against	Abstention	Proxy’s discretion
13,082,732	163,750	50,000	63,750

Resolution 2 – Issue of Shares to a Director under Director Share Plan – Mr Richard Henning

In Favour	Against	Abstention	Proxy’s discretion
13,082,732	163,750	50,000	63,750

Resolution 3 – Issue of Shares to a Director under Director Share Plan – Mr Young Yu

In Favour	Against	Abstention	Proxy’s discretion
13,082,732	163,750	50,000	63,750

Yours faithfully
Stonehenge Metals Limited

Matthew Foy
Company Secretary