

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 30 NOVEMBER 2015**

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**RESULTS OF 2015 ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, attached is the outcome of the resolutions considered at the 2015 Annual General Meeting of shareholders of Botswana Metals Limited held today.

**Pat Volpe**  
**Chairman**

**Results of 2015 Annual General Meeting**

Resolution	Result and manner in which resolution determined	Details of votes exercisable by validly appointed proxies					Votes cast on a poll (where applicable)		
		For	Against	Abstain	Open	Total	For	Against	Abstain
1. Adoption of Remuneration Report	Carried on a show of hands	3,382,885	207,125	88,530,674	43,542	92,164,226	n/a	n/a	n/a
2. Re-Election of Director Dr Paul Woolrich	Carried on a show of hands	90,375,769	469	133,334	1,654,654	92,164,226	n/a	n/a	n/a
3. Approval of 10% Placement Capacity – shares	Carried on a show of hands	90,179,114	320,458	10,000	1,654,654	92,164,226	n/a	n/a	n/a

**Botswana Metals Limited**

REGISTERED OFFICE

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