

24 November 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Sydney NSW 2000

Dear Sir/Madam

Annual General Meeting - 24 November 2009

The Directors of Metals X Limited advise that it has concluded its Annual General Meeting which was held at 11.00am in Perth.

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect to each resolution put to the meeting was:

RESOLUTION	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
ORDINARY RESOLUTIONS		
Resolution 1	Approval of Remuneration Report	Passed
Resolution 2	Election of Peter Gerard Cook as a Director	Passed
Resolution 3	Election of Scott James Huffadine as a Director	Passed
Resolution 4	Approval of alteration of Non-Executive Directors' Fees	Passed
Resolution 5	Authority for Issue of Options to Warren Shaye Hallam	Passed
Resolution 6	Authority for Issue of Options to Scott James Huffadine	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes-Listed Companies) the attached schedule provides the requisite information.

Yours faithfully

Fiona Van Maanen
Company Secretary

Proxy Summary for General Meeting held on 24 November 2009

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of Remuneration Report	79	626,202,291	96.73	31	7,120,460	1.10	24	14,005,138	2.17	2	60,000	0.01
2. Election of Director – Peter Gerard Cook	94	565,608,998	87.37	6	659,678	0.10	26	14,082,838	2.18	8	67,036,375	10.35
3. Election of Director – Scott James Huffadine	96	627,286,282	96.89	11	5,973,594	0.92	26	14,082,838	2.18	2	45,175	0.01
4. Approval of alteration of Non-Executive Directors' Fees	70	631,722,275	97.58	36	1,640,311	0.25	23	13,960,763	2.16	4	64,540	0.01
5. Authority to issue options to Warren Shaye Hallam	62	618,057,846	95.47	47	8,994,315	1.39	23	13,960,763	2.16	4	6,374,965	0.98
6. Authority to issue options to Scott James Huffadine	64	624,407,846	96.45	47	8,994,315	1.39	23	13,960,763	2.16	2	24,965	0.00