

25 November 2011

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting - 25 November 2011

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 Dean Patrick Will as a Director	Passed
Resolution 4	Authority for Issue of Options to Warren Shaye Hallam	Passed
Resolution 5	Authority for Issue of Options to Dean Patrick Will	Passed
Resolution 6	Amendment to the Company's Constitution	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 25 NOVEMBER 2011

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of Remuneration Report	85	903,409,495	91.27	39	2,747,278	0.28	26	669,618	0.07	26	82,905,378	8.38
2. Election of Director – Peter Gerard Cook	139	987,152,525	99.72	7	2,055,241	0.21	27	676,108	0.07	4	47,895	0.00
3. Election of Director – Dean Patrick Will	137	973,156,883	98.31	8	16,042,343	1.62	27	676,108	0.07	5	56,435	0.00
4. Authority to issue options to Warren Shaye Hallam	94	965,850,049	97.56	51	16,956,232	1.72	26	656,108	0.07	6	6,469,380	0.65
5. Authority to issue options to Dean Patrick Will	95	972,213,299	98.21	53	16,942,982	1.71	26	656,108	0.07	3	119,380	0.01
6. Amendment of the Company's Constitution	128	988,695,921	99.88	13	279,151	0.03	26	671,957	0.07	7	284,740	0.02