

23 November 2012

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

Dear Sir/Madam

Annual General Meeting - 23 November 2012

The Directors of Metals X Limited advise that it has concluded its Annual General Meeting which was held at 10.30am 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 Andrew Charles Ferguson as a Director	Passed
Resolution 4	Election of Xie Penggen as a Director	Passed
Resolution 5	Increase in Non-Executive Director's Fees	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 Annual General Meeting held on 23 November 2012.

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE	
	HOLDERS	VOTES	%	HOLDERS	VOTES	%	HOLDERS	VOTES	%	HOLDERS	VOTES
1. Approval of Remuneration Report	156	986,431,192	99.15	73	7,249,317	0.73	41	1,198,010	0.03	35	74,909,958
2. Election of Director – Peter Gerard Cook	228	1,060,715,138	99.20	24	7,317,881	0.68	44	1,267,908	0.03	9	487,550
3. Election of Director – Andrew Charles Ferguson	228	1,063,052,004	99.41	23	4,993,115	0.47	44	1,267,908	0.03	8	475,450
4. Election of Director – Xie Penggen	220	1,062,951,138	99.41	29	5,043,516	0.47	44	1,267,908	-	10	525,915
5. Increase in Non-Executive Directors' Fees	115	1,036,301,599	96.90	143	30,880,099	2.89	42	2,273,978	-	6	332,801