

15 November 2013

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

Dear Sir/Madam

ANNUAL GENERAL MEETING - 15 NOVEMBER 2013

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:

RESOLUTIONS	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
ORDINARY RESOLUTIONS		
Resolution 1	Approval of Remuneration Report	Passed
Resolution 2	Election of Warren Shaye Hallam as a Director	Passed
Resolution 3	Election of Peter John Newton as a Director	Passed
Resolution 4	Election of Simon David Heggen as a Director	Passed
Resolution 5	Election of Paul Mathew Cmrlec as a Director	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 15 November 2013

RESOLUTION	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE	
	HOLDERS	VOTES	%	HOLDERS	VOTES	%	HOLDERS	VOTES	%	HOLDERS	VOTES
1. Approval of Remuneration Report	117	429,574,211	74.80	35	37,698,307	6.56	40	107,006,581	18.64	41	139,422,114
2. Election of Director – Warren Shaye Hallam	171	536,417,462	75.16	19	70,222,140	9.84	41	107,015,511	15.00	2	46,100
3. Election of Director – Peter John Newton	177	606,265,239	84.95	11	354,643	0.05	42	107,018,331	15.00	2	63,000
4. Election of Director – Simon David Heggen	175	605,629,323	84.86	13	970,559	0.14	42	107,018,331	15.00	3	83,000
5. Election of Director – Paul Mathew Cmrlec	173	551,545,869	77.28	18	55,114,013	7.72	42	107,018,331	15.00	1	23,000