

28 November 2018

Market Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF 2018 ANNUAL GENERAL MEETING – METALS X LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely



**Fiona Van Maanen**  
**CFO & Company Secretary**

Att.

**METALS X LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 28 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	352,740,503 84.18%	62,708,290 14.97%	3,565,581 0.85%	1,425,058	Carried on a show of hands			Carried
2 Re-election of Simon Heggen as director	Ordinary	355,324,879 81.43%	77,398,459 17.74%	3,613,186 0.83%	436,314	Carried on a show of hands			Carried
3 Election of Damien Marantelli as director	Ordinary	The Resolution was Withdrawn				Withdrawn			Withdrawn
4 Ratify Issue of Share under the Placement	Ordinary	150,792,251 91.21%	10,960,442 6.63%	3,569,017 2.16%	59,377,709	Carried on a show of hands			Carried
5 App Issue of Securities to W Hallam under the ESOP	Ordinary	The Resolution was Withdrawn				Withdrawn			Withdrawn

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.