

Results of Annual General Meeting All Resolutions Approved

Metro Mining Limited, (ASX Code **MMI**) advises that all 13 Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed unanimously on a show of hands.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 23 October 2015.

A schedule of proxy votes received is shown below.

For further information, please contact:

Mr Scott Waddell
Company Secretary

Additional information about Metro Mining Limited can be found on our website www.metromining.com.au

RESOLUTION 1: REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
39,258,221	299,054	93,909,053	93,728

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 2: RE-ELECTION OF MR LINDSAY WARD AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
113,485,071	163,473	94,188,379	24,863

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 3: RE-ELECTION OF MR GEORGE LLOYD AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
110,635,071	2,963,473	94,238,379	24,863

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 4: RE-ELECTION OF MR JIJUN LIU AS A DIRECTOR

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
113,466,746	181,798	94,188,379	24,863

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 5: RATIFICATION OF PREVIOUS ISSUE OF SECURITIES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
112,502,665	183,909	25,416,242	936,218

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 6: ISSUE OF OPTIONS TO STEPHEN EVERETT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
110,459,613	575,184	94,024,379	8,558

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 7: ISSUE OF OPTIONS TO PHILIP HENNESSY

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
108,617,950	565,614	94,083,949	2,808,558

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 8: ISSUE OF OPTIONS TO LINDSAY WARD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
112,695,741	572,164	94,031,751	8,558

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 9: ISSUE OF OPTIONS TO GEORGE LLOYD

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
109,586,460	3,374,947	94,024,379	8,558

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 10: ISSUE OF OPTIONS TO JIJUN LIU

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
92,855,688	578,787	94,024,379	23,558

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 11: ISSUE OF OPTIONS TO DONGPING WANG

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
65,985,062	578,787	94,024,379	23,558

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 12: APPROVAL TO ISSUE SECURITIES UNDER THE ESOP

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
39,295,504	522,860	93,729,288	12,404

The motion was carried as an ordinary resolution on a show of hands.

RESOLUTION 13: APPROVAL TO ISSUE AN ADDITIONAL 10% OF ISSUED CAP

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Proxy's discretion	Abstain
113,254,475	342,367	94,241,386	23,558

The motion was carried as a special resolution on a show of hands.



FOR MORE INFORMATION

ASX : MMI | ACN 117 763 443

Email: info@metromining.com.au

Phone: +61 (0) 7 3009 8000 Fax: +61 (0) 7 3221 4811

Contact: Mr Simon Finnis | Chief Executive Officer | Mr Scott Waddell | Company Secretary

Electronic copies and more information available on the Company website: www.metromining.com.au

REGISTERED OFFICE AND HEAD OFFICE Lvl 8, 300 Adelaide St, Brisbane | PO Box 10955, Adelaide St, Brisbane Q 4000