

Results of General Meeting All Resolutions Approved

Metro Mining Limited, (ASX Code: **MMI**) advises that all 3 Resolutions put to members at the General Meeting 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 the ASX Release dated 29 July 2016.

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 the Company website:
www.metromining.com.au

RESOLUTION 1: 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
127,898,543	46,229	991,270	38,093

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

RESOLUTION 2: RATIFICATION OF PREVIOUS ISSUE OF SECURITIES TO GREENSTONE

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

For	Against	Proxy's discretion	Abstain
127,820,873	68,053	991,270	93,939

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

RESOLUTION 3: ISSUE OF EQUITY SECURITIES UNDER LISTING RULE 7.1 TO GREENSTONE

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

For	Against	Proxy's discretion	Abstain
127,819,839	76,459	991,270	86,567

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



For more information

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