

## Results of Annual General Meeting All Resolutions Approved

Metro Mining Limited, (ASX Code **MMI**) advises that all 6 Resolutions put to members at the Annual General Meeting ("AGM") of shareholders, on 22 November 2016, were all passed unanimously by a show of hands.

The resolutions put forth at the AGM were set out in the Notice of Meeting attached to the MMI ASX Announcement released to the ASX on 14 October 2016.

**For further information contact: Company Secretary, Mr Scott Waddell**

Information about Metro Mining Limited can be found on our website [www.metromining.com.au](http://www.metromining.com.au)

A schedule of proxy votes received is shown below.

### 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
273,275,448	316,454	3,617,008	58,266

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

### RESOLUTION 2: RE-ELECTION OF MR STEPHEN EVERETT AS A DIRECTOR

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

For	Against	Proxy's discretion	Abstain
297,284,907	78,999	3,611,705	106,998

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

### RESOLUTION 3: RE-ELECTION OF MR DONG PING WANG AS A DIRECTOR

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

For	Against	Proxy's discretion	Abstain
297,217,491	129,767	3,611,705	123,646

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

**RESOLUTION 4: RE-ELECTION OF MARK SAWYER AS A DIRECTOR**

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

For	Against	Proxy's discretion	Abstain
297,344,907	18,999	3,611,801	106,902

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

**RESOLUTION 5A: 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
190,988,338	150,646	3,613,463	1,080,162

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

**RESOLUTION 5B: 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
190,988,118	150,646	3,613,463	1,080,382

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

**RESOLUTION 6: APPROVAL TO ISSUE AN ADDITIONAL 10%**

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

For	Against	Proxy's discretion	Abstain
296,987,170	346,724	3,613,559	135,156

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



For more information

ASX : MMI | ACN 117 763 443

Email: [info@metromining.com.au](mailto:info@metromining.com.au)

T: +61 (0) 7 3009 8000 F +61 (0) 7 3221 4811 W: [www.metromining.com.au](http://www.metromining.com.au)

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

Registered Office and Head Office Lvl 8, 300 Adelaide St, Brisbane | GPO Box 10955, Brisbane Q 4000