



Results of General Meeting All Resolutions Approved

Metro Mining Limited, (ASX Code **MMI**) advises that all 3 Resolutions put to members at the Extraordinary General Meeting ("EGM") of shareholders, on 29 May 2017, were all passed unanimously by a show of hands.

The resolutions put forth at the EGM were set out in the Notice of Meeting attached to the MMI ASX Announcement released to the ASX on 28 April 2017.

For further information contact: Company Secretary, Mr Scott Waddell

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

A schedule of proxy votes received is shown below.

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
317,469,337	86,417	6,847,998	9,052,274

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

RESOLUTION 2: Issue of Options and Performance Rights to Managing Director

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

For	Against	Proxy's discretion	Abstain
559,277,589	12,114,647	6,589,248	122,491

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

RESOLUTION 3: Issue of Shares under new Employee Incentive Plan

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

For	Against	Proxy's discretion	Abstain
557,552,845	4,211,619	6,589,248	60,612

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



ASX: MMI | ACN 117 763 443

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