



Results of Annual General Meeting

All Resolutions Approved

Metro Mining Limited, (ASX Code **MMI**) advises that all 8 Resolutions put to members at the Annual General Meeting ("AGM") of shareholders, on 21 November 2017, were all passed 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 19 October 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: REMUNERATION REPORT

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

For	Against	Proxy's discretion	Abstain
535,826,893	885,873	3,956,635	175,788

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

RESOLUTION 2: RE-ELECTION OF MR PHILIP ARTHUR HENNESSY AS A DIRECTOR

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

For	Against	Proxy's discretion	Abstain
639,433,549	71,492	7,135,208	179,594

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

RESOLUTION 3: 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
623,103,403	113,800	7,135,208	16,467,432

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
639,429,694	84,156	7,135,208	170,785

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

RESOLUTION 5: CHANGE OF AUDITOR

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

For	Against	Proxy's discretion	Abstain
638,577,054	31,407	7,135,208	1,076,174

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

RESOLUTION 6A: RATIFICATION AND APPROVAL OF ISSUE OF WARRANTS

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

For	Against	Proxy's discretion	Abstain
638,942,903	610,881	7,135,208	130,851

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

RESOLUTION 6B: RATIFICATION AND APPROVAL OF ISSUE OF OPTIONS

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

For	Against	Proxy's discretion	Abstain
639,164,089	378,481	7,135,208	142,065

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

RESOLUTION 7: APPROVAL TO ISSUE EMPLOYEE INCENTIVE PLAN SHARES

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

For	Against	Proxy's discretion	Abstain
535,939,633	1,120,488	3,710,635	74,433

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

RESOLUTION 8: APPROVAL OF ADDITIONAL 10% CAPACITY

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

For	Against	Proxy's discretion	Abstain
638,507,331	1,008,900	7,285,208	18,404

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



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