

# Results of Annual General Meeting

## All Resolutions Approved

In accordance with Listing Rule 3.13.2 and Section 251AA (1) of the *Corporations Act 2001*, the following information is provided in relation to the resolutions considered by Members of Metro Mining Limited (ASX Code **MMI**) at the Annual General Meeting ("AGM") held today.

The resolutions put forth at the AGM were set out in the Notice of Meeting released to the ASX on 19 October 2018.

Resolution 4, *Re-election of Mr Xiaoming Yuan* was withdrawn, due to Mr Yuan withdrawing his nomination for re-election.

All remaining Resolutions put to members at the AGM, were passed by a show of hands.

A schedule of proxy votes received is shown below.

Resolutions	For	Against	Proxy's discretion (*)	Total Votes	Exclusion / Abstain
1. Adoption of Remuneration Report (**)	864,069,667	5,711,842	1,779,110	871,560,619	6,767,112
2. Re-election of Mr Stephen Everett as Chairman	876,334,791	44,484	1,829,110	878,208,385	119,346
3. Re-election of Mr Mark Sawyer as Director	832,695,005	43,734,270	1,779,110	878,208,385	119,346
5. Ratification and approval of issue of shares to sophisticated and institutional investors	316,908,206	1,158,002	3,735,703	321,801,911	540,724,864

(\*) The Chairman voted undirected proxies in his control in favour of all resolutions

(\*\*) Resolution 1 is treated as a special resolution and requires 75% approval to be passed. This threshold was achieved, and the resolution passed.