

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 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 23 April 2019.

All 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 (**)	805,952,326	1,801,620	2,133,902	809,887,848	52,852
2. Re-election of Mr Philip Hennessy as Director	807,151,740	1,520,507	2,133,902	810,806,149	3,195,487
3. Re-election of Ms Fiona Murdoch as Director	582,370,562	156,225	2,303,902	584,830,689	229,170,947

(*) 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.