



# METRO

# MINING LIMITED

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# ASX ANNOUNCEMENT

26 May 2020

## AGM Results | 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"). The meeting held today was conducted via an online platform due to COVID 19 restrictions.

The resolutions put forth at the AGM were set out in the Notice of Meeting released to the ASX on 22 April 2020. All Resolutions put to members at the AGM were passed by a poll.

### Schedule of Proxy Votes shown below.

Resolutions	Strike	For	Against	Discretionary (Open Votes)	Abstain
1. Adoption of 31 Dec 2019 Remuneration Report*	N	851,581,039 99.91%	750,094 0.09%	690,881 0.07%	15,000
2. Re-election of Mr. Mark Sawyer	N/A	862,647,120 99.98%	169,537 0.02%	1,059,881 0.12%	46,620

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

### Schedule of Poll Votes shown below

Resolutions	For	Against	Abstain	Result
1. Adoption of 31 Dec 2019 Remuneration Report*	858,611,548 99.91%	750,094 0.09%	15,000	Carried
2. Re-election of Mr. Mark Sawyer	870,127,629 99.98%	169,537 0.02%	46,620	Carried

Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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This ASX Announcement has been authorised by, Metro Mining Director, Simon Finnis.