

ASX Announcement

28 November 2019

General Meeting 28 November 2019: Voting Results

Metminco Limited (**Metminco** or the **Company**) advises that, members unanimously approved all Resolutions set out in the Notice of Meeting on a show of hands at the General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law, set out below are the total number of proxy votes validly received which were exercisable in respect of each resolution considered at the Meeting today and the manner in which those appointments specified that the proxies vote.

Resolution Details		Resolution Type	Show of Hands or Poll	Instructions to validly appointed proxies (as at proxy close)				Resolution Results
				H or P	For	Proxy's Discretion	Against	
1	Approval of change of Company name	Special	H	76,069,484	0	380,372	0	Approved
2	Approval to issue Options to Mr Jason Stirbinskis	Ordinary	H	75,858,014	0	525,175	166,667	Approved
3(a)	Approval to issue Options to Mr Ross Ashton	Ordinary	H	71,113,283	0	525,175	4,911,398	Approved
3(b)	Approval to issue Options to Mr Kevin Wilson	Ordinary	H	75,102,051	0	922,630	525,175	Approved
4(a)	Approval to issue Shares to Mr Glenister Lamont	Ordinary	H	59,774,681	0	16,775,175	0	Approved
4(b)	Approval to issue shares to Dr Roger Higgins	Ordinary	H	59,774,681	0	16,75,175	0	Approved

For further enquiries contact:

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