



ASX RELEASE

29 NOVEMBER 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (**ASX: MLM**) advises the following results of the seven Resolutions put to the 2019 Annual General Meeting (“Meeting” or “AGM”).

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 28 October 2019.

A schedule of Proxy Votes received is set out below.

PROXY VOTE SUMMARY

		RES 1	RES 2	RES 3	RES 4	RES 5	RES 6	RES 7
FOR	Shares	93,014,085	95,938,263	94,099,159	94,113,911	92,488,389	91,814,389	92,488,389
	Shareholders	61	81	69	66	55	54	55
AGAINST	Shares	1,719,940	846,471	1,309,164	2,586,887	2,243,086	2,243,086	2,243,086
	Shareholders	24	11	20	25	35	35	35
OPEN	Shares	687,989	709,989	709,989	709,989	2,219,990	2,219,990	2,219,990
	Shareholders	11	12	12	12	15	15	15
TOTAL	Shares	95,422,014	97,474,723	96,118,312	97,410,787	96,951,465	96,227,465	96,951,465
VOTES	Shareholders	96	104	101	103	105	104	105
ABSTAIN/ EXCLUDED	Shares	919,951	153,500	223,653	237,436	64,500	696,758	696,758
	Shareholders	11	5	6	6	3	4	4
TOTAL	Shares	96,341,965	97,628,223	96,341,965	96,341,965	97,015,965	96,924,223	97,648,223
PROXIES	Shareholders	107	109	107	109	108	108	109

The Company advises that due to Resolution 1 receiving in excess of 25% of shareholder voting FOR the resolution that Resolution 8 was withdrawn from the agenda of the AGM.

The withdrawal of Resolution 8 does not affect the validity of proxy forms submitted in respect of remaining resolutions to be put to shareholders for approval.

For more information please contact:

John Haley
Company Secretary and Chief Financial Officer
Phone: 07 3249 3000

Scott Waddell
Interim CEO/Director
Phone: 07 3249 3000