

1 May 2015

Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 1 May 2015, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the GM.

The Company received 22 valid proxies representing 60,358,928 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain
1	Ratification of Tranche 1 Placement Shares	60,355,893	-	3,035
2	Approval for Tranche 2 Placement Shares	60,355,893	-	3,035

For any further information, please refer to the Company's website (www.anovametals.com.au) or contact the Company directly on +61 8 6465 5500.

Steven Jackson
Company Secretary