

19 November 2015

Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 19 November 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 AGM.

The Company received 25 valid proxies representing 84,205,917 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	54,930,255	16,363	29,259,299
2	Re-Election of Director - Mr Alasdair Cooke	84,195,667	-	10,250
3	Ratification of Placement Shares	84,205,917	-	-

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