

20 June 2016

Results of General Meeting

The Company confirms that the resolution put to shareholders at the General Meeting held today, 20 June 2016, was 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 resolution considered by shareholders at the GM.

The Company received 22 valid proxies representing 48,727,196 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain
1	Ratification of Placement Shares	48,727,196	-	-

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