

21 November 2017

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 21 November 2017, 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 120 valid proxies representing 131,194,928 ordinary shares who had directed their voting preferences.

No	Resolution	For	Open	Against	Abstain/Excluded
1	Adoption of Remuneration Report	84,346,092	3,279,306	386,773	43,182,757
2	Re-Election of Director – John Davis	111,019,190	16,088,120	1,027,781	3,059,837
3	Re-Election of Director – Geoff Laing	111,019,190	16,088,120	1,027,781	3,059,837
4	Re-Election of Director – Bill Fry	111,019,190	16,088,120	1,061,114	3,026,504
5	Ratification of Options	83,355,725	3,407,449	348,438	44,083,316

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

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