



Metals Finance Limited

SPECIALISTS IN METAL RECOVERY

20th December 2012

ASX Market Announcements
Australian Securities Exchange

Dear Sirs,

Results of 2012 Annual General Meeting

Metals Finance Limited (ASX: MFC) today held its 2012 Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution		For	Against	Abstain	Open
Ordinary Non-binding Resolution 1: To adopt the Remuneration Report.	Votes	26,224,609	1,854,129	-	220,000
Passed as a non-binding resolution					
Ordinary Resolution 2: To re-elect Simon Bird as a Director.	Votes	31,373,515	2,237,819	10,000	220,000
Passed as an ordinary resolution					
Ordinary Resolution 3: To approve the ESOP	Votes	27,360,919	2,237,819	-	220,000
Passed as an ordinary resolution					
Special Resolution 4: To approve of a 10% Placement Facility	Votes	31,383,515	2,237,819	-	220,000
Passed as a special resolution					
Ordinary Resolution 5: To approve Change of Auditor	Votes	32,010,205	104,000	7,129	1,720,000
Passed as an ordinary resolution					

Yours sincerely

Arno de Vos
CFO and Company Secretary