



Metals Finance Limited

SPECIALISTS IN METAL RECOVERY

9th January 2014

ASX Market Announcements
Australian Securities Exchange

Dear Sirs,

Results of 2013 Annual General Meeting

Metals Finance Limited (ASX: MFC) today held its 2013 Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

Resolution		For	Against	Abstain	Open
Resolution 1					
To adopt the Remuneration Report.	Votes	2,880,328	41,129	1,433,333	200,000
Passed as an ordinary resolution					
Resolution 2					
To re-elect Geoff Hill as a Director.	Votes	23,096,029	1,625,707	-	200,000
Passed as an ordinary resolution					
Resolution 3					
To approve a 10% Placement Facility.	Votes	24,710,607	11,129	-	200,000
Passed as a special resolution					

Yours sincerely

Ian Morgan
Company Secretary