



Speciality Metals International Limited

ABN: 77 115 009 106 (ASX: SEI)

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17 June 2019

To: Australian Securities Exchange

Results of General Meeting

The General meeting of shareholders of Speciality Metals was held at Level 39, 525 Collins Street, Melbourne 3000.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions were passed by the requisite majority on a show of hands.

For and on behalf of Speciality Metals International Ltd

Adrien Wing
Company Secretary

SPECIALITY METALS INTERNATIONAL LIMITED

Selected view: ALL

ABN: 77115009106

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2019 General Meeting (17/06/2019)

Vote Totals - Based on the first resolution

Securities On Issue	638,107,881
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	164,369,578
Valid Securities Voted (%)	25.76
Total Securityholders Cast	80

Vote Details

Resolution	Vote type	Voted	%	% of all securities
1, TRANCHE 1 PLACEMENT	For	158,387,215	96.37	24.82
	Against	73,753	0.04	0.01
	Open-Usable	5,908,610	3.59	0.93
	Board	5,908,610	3.59	0.93
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	4,000	N/A	0.00
	Excluded	0	N/A	0.00
2, TRANCHE 2 PLACEMENT	For	158,373,215	96.36	24.82
	Against	73,753	0.04	0.01
	Open-Usable	5,908,610	3.60	0.93
	Board	5,908,610	3.60	0.93
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	18,000	N/A	0.00
	Excluded	0	N/A	0.00
3, REPLACE CONSTITUTION	For	158,354,215	96.35	24.82
	Against	88,753	0.05	0.01
	Open-Usable	5,908,610	3.60	0.93
	Board	5,908,610	3.60	0.93
	Non-Board	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	22,000	N/A	0.00
	Excluded	0	N/A	0.00

Source of Vote

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	93,333,540	71,040,038	0	0	0	0
Securityholders	13	67	0	0	0	0