

RESULTS OF 2016 ANNUAL GENERAL MEETING

27 OCTOBER 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Syndicated Metals Limited advises that the resolutions put to the Annual General Meeting of shareholders held on 27 October 2016 were passed on a show of hands.

Details of the proxy votes for each resolution are as follows:

Resolution 1 – Non Binding Resolution to adopt Remuneration Report

Proxy Votes	Total	%
Proxies for the resolution	219,271,366	97.39
Proxies against the resolution	1,123,176	0.50
Proxies abstaining to vote	3,504,751	1.56
Open proxies	1,245,374	0.55

Resolution 1 was an **advisory resolution** requiring a 75% majority to pass.

Resolution 2 – Re-Election of Director – Peter Langworthy

Proxy Votes	Total	%
Proxies for the resolution	265,386,342	99.03
Proxies against the resolution	377,000	0.14
Proxies abstaining to vote	747,291	0.28
Open proxies	1,467,044	0.55

Resolution 3 – Additional 10% Placement Capacity

Proxy Votes	Total	%
Proxies for the resolution	265,046,336	98.90
Proxies against the resolution	501,118	0.19
Proxies abstaining to vote	963,179	0.36
Open proxies	1,467,044	0.55

Resolution 3 was a **special resolution** requiring a 75% majority to pass.

Resolution 4 – Approval to issue Shares and Options – Peter Langworthy

Proxy Votes	Total	%
Proxies for the resolution	248,331,427	98.48
Proxies against the resolution	951,008	0.38
Proxies abstaining to vote	1,413,291	0.56
Open proxies	1,467,044	0.58

Resolution 5 – Approval to issue Shares and Options to CopperChem Ltd – Shortfall Top-up Issue 1

Proxy Votes	Total	%
Proxies for the resolution	103,893,602	95.26
Proxies against the resolution	188,888	0.17
Proxies abstaining to vote	3,515,751	3.22
Open proxies	1,467,044	1.35

Resolution 6 – Approval to issue Shares and Options to CopperChem Ltd – Shortfall Top-up Issue 2

Proxy Votes	Total	%
Proxies for the resolution	103,893,602	95.26
Proxies against the resolution	188,888	0.17
Proxies abstaining to vote	3,515,751	3.22
Open proxies	1,467,044	1.35

Resolution 7 – Ratify issue of Shares for acquisition of Monument Exploration Pty Ltd

Proxy Votes	Total	%
Proxies for the resolution	262,840,994	98.08
Proxies against the resolution	188,888	0.07
Proxies abstaining to vote	3,480,751	1.30
Open proxies	1,467,044	0.55

Resolution 8 – Approval to issue Shares to CopperChem Ltd – Top-up Issue 3

Proxy Votes	Total	%
Proxies for the resolution	103,921,102	95.28
Proxies against the resolution	196,388	0.18
Proxies abstaining to vote	3,410,751	3.13
Open proxies	1,537,044	1.41

Resolution 9 – Ratify share placement under Listing Rule 7.1

Proxy Votes	Total	%
Proxies for the resolution	213,097,697	97.58
Proxies against the resolution	396,388	0.18
Proxies abstaining to vote	3,426,751	1.57
Open proxies	1,467,044	0.67

Resolution 10 – Ratify share placement under Listing Rule 7.1A

Proxy Votes	Total	%
Proxies for the resolution	233,194,994	97.78
Proxies against the resolution	388,888	0.16
Proxies abstaining to vote	824,291	0.35
Open proxies	4,069,504	1.71

Resolution 11 – Approval to issue Shares to a Director – Peter Langworthy

Proxy Votes	Total	%
Proxies for the resolution	248,561,045	98.57
Proxies against the resolution	728,390	0.29
Proxies abstaining to vote	1,406,291	0.56
Open proxies	1,467,044	0.58

Resolution 12 – Approval to issue Shares to a Director – David Morgan

Proxy Votes	Total	%
Proxies for the resolution	230,629,248	92.23
Proxies against the resolution	728,390	0.29
Proxies abstaining to vote	1,406,291	0.56
Open proxies	17,281,951	6.92

Resolution 13 – Approval to issue Shares to CopperChem Ltd – Top-up Issue 4

Proxy Votes	Total	%
Proxies for the resolution	90,473,655	82.95
Proxies against the resolution	396,388	0.36
Proxies abstaining to vote	913,291	0.84
Open proxies	17,281,951	15.85

Resolution 14 – Approval for issue of Performance Rights to Andrew Munckton

Proxy Votes	Total	%
Proxies for the resolution	222,387,824	98.25
Proxies against the resolution	1,736,290	0.77
Proxies abstaining to vote	975,179	0.43
Open proxies	1,245,374	0.55



Paul Bridson
Company Secretary