

23 November 2006

Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF RESOLUTIONS PUT TO ANNUAL GENERAL MEETING

The following resolutions were put to and passed by the Annual General Meeting of Shareholders held today.

Proxy votes were received in respect of each resolution as set out below:

		<u>For</u>	<u>Against</u>	<u>Invalid/ Abstain</u>	<u>Chairman's Discretion</u>
Resolution 1:	Adoption of Remuneration Report	4,207,839	4,000	Nil	70,967,000
Resolution 2:	Re-election of Mr Zukerman	4,207,839	4,000	Nil	70,967,000
Resolution 3:	Ratification of Option Issue	4,137,839	49,000	25,000	70,967,000

The Proxies issued giving the Chairman discretion were exercised in favour of each resolution.

Each resolution was passed on a show of hands.

No other resolutions were put to the Meeting.

Yours faithfully
Metals Australia Ltd
Norman Grafton
Company Secretary