

24 November 2017

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Neometals Ltd ACN 099 116 631

Company Announcements

Australian Stock Exchange Limited

Via Electronic Lodgement

Dear Sirs

Results of Annual General Meeting

The Company advises that all resolutions at today's Annual General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, together with information of the number of votes cast on the poll for Resolution 6 – Adoption of Remuneration Report.

Yours faithfully

Jason Carone

COMPANY SECRETARY

All the right elements



NEOMETALS LTD
Annual General Meeting
Friday, 24 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Election of Director - Steven Cole	Ordinary	137,407,199 96.57%	476,903 0.34%	4,397,659 3.09%	782,495	Carried on a show of hands			Carried
2 Approval of the Performance Rights Plan	Ordinary	56,357,905 85.84%	4,890,692 7.45%	4,407,659 6.71%	5,240,930	Carried on a show of hands			Carried
3 Approval of previous grants of Performance Rights	Ordinary	128,388,899 93.17%	5,005,702 3.63%	4,407,659 3.20%	667,456	Carried on a show of hands			Carried
4 Approval of grant of Performance Rights to Christopher Reed	Ordinary	47,261,489 67.14%	18,726,426 26.60%	4,409,309 6.26%	499,962	Carried on a show of hands			Carried
5 Approval of grant of Performance Rights to Non- Executive Directors	Ordinary	60,021,128 85.56%	5,712,144 8.15%	4,407,659 6.29%	756,255	Carried on a show of hands			Carried
6 Adoption of Remuneration Report	Ordinary	54,473,848 86.65%	3,997,907 6.36%	4,392,659 6.99%	870,991	64,466,670 93.48%	4,497,907 6.52%	2,039,991	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.