

16 January 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

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.

Yours faithfully

MHM METALS LIMITED

A handwritten signature in black ink, appearing to read 'Justin', with a stylized flourish at the end.

JUSTIN MOUCHACCA
Company Secretary

MHM Metals Limited
2016 Annual General Meeting
16 January 2017
Voting Results

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

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	S	29,044,717	3,540,039	8,000	-	N/A	N/A	N/A	Carried
2.	Election of Mr Paul Harley as a Director of the Company	Ordinary	-	Resolution withdrawn on 30 December 2016.				N/A	N/A	N/A	N/A
3.	Election of Mr Francis DeSouza as a Director of the Company	Ordinary	-	Resolution withdrawn on 30 December 2016.				N/A	N/A	N/A	N/A
4.	Election of Mr Faldi Ismail as a Director of the Company	Ordinary	S	29,260,402	3,264,108	8,000	10,000	N/A	N/A	N/A	Carried
5.	Election of Mr Bryn Hardcastle as a Director of the Company	Ordinary	S	29,376,402	3,158,108	8,000	-	N/A	N/A	N/A	Carried
6.	Election of Mr Nicholas Young as a Director of the Company	Ordinary	S	29,270,402	3,264,108	8,000	-	N/A	N/A	N/A	Carried

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