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ASX ANNOUNCEMENT

31 May 2012

RESULTS OF ANNUAL GENERAL MEETING – 31 MAY 2012

Pursuant to Listing Rule 3.13.2 and Section 251AA of the Corporations Law, details in relation to resolutions put to shareholders at the Annual General Meeting of Metminco Limited (Metminco or the Company) held today follow:

Resolution 1:

“That the Remuneration Report for the year ended 31 December 2011 be adopted.”

Valid proxies received in respect of Resolution 1.

VOTES	NUMBER
For	398,923,640
Open	863,553
Against	81,910,961
Abstain	1,139,317

Resolution 1 was passed by a show of hands.

Resolution 2:

“That, for the purpose of clause 15.10(a) of the Constitution and for all other purposes, Phillip John Wing, a Director appointed 17 July 2009 retires, and being eligible, is re-elected as a Director.”

Valid proxies received in respect of Resolution 2.

VOTES	NUMBER
For	533,968,033
Open	1,514,154
Against	34,730,141
Abstain	1,012,612

Resolution 2 was passed by a show of hands.

Resolution 3:

“That, for the purpose of clause 15.10(a) of the Constitution and for all other purposes, William Stirling Etheridge, a Director appointed 17 July 2009 retires, and being eligible, is re-elected as a Director.”

Valid proxies received in respect of Resolution 3.

VOTES	NUMBER
For	556,965,436
Open	1,501,231
Against	11,787,758
Abstain	970,515

Resolution 3 was passed by a show of hands.

Resolution 4:

“That, for the purposes of clause 15.15 of the Constitution, Listing Rule 10.17 and for all other purposes, the maximum aggregate amount of remuneration payable by the Company to Non-Executive Directors of the Company in any financial year for services rendered as Directors be increased by A\$200,000 per annum from A\$400,000 per annum to A\$600,000 per annum.”

Valid proxies received in respect of Resolution 4.

VOTES	NUMBER
For	471,055,660
Open	858,616
Against	10,833,204
Abstain	92,331

Resolution 4 was passed by a show of hands.

Resolution 5:

“That, for the purposes of section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, the Company be authorised to grant Antonio Ortuzar Vicuña (and/or his nominees):

- 1,000,000 Class A Options; and
- 1,000,000 Class B Options,

on the terms and conditions set out in Annexure A of the Explanatory Memorandum accompanying the Notice of Meeting.”

Valid proxies received in respect of Resolution 5.

VOTES	NUMBER
For	518,617,749
Open	1,405,217
Against	44,377,644
Abstain	424,330

Resolution 5 was passed by a show of hands.

Resolution 6:

“That, for the purposes of section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, the Company be authorised to grant Timothy Read (and/or his nominees):

- 1,000,000 Class A Options; and
- 1,000,000 Class B Options,

on the terms and conditions set out in Annexure A of the Explanatory Memorandum accompanying the Notice of Meeting.”

Valid proxies received in respect of Resolution 6.

VOTES	NUMBER
For	524,960,652
Open	1,392,294
Against	44,447,664
Abstain	424,330

Resolution 6 was passed by a show of hands.



Philip W Killen
Company Secretary