

METMINCO LIMITED - EXTRAORDINARY MEETING OF SHAREHOLDERS

ACN: 119 759 349

ASX Code: MNC

RESULTS OF MEETING

MONDAY 24 DECEMBER 2018

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Voting on a Show of hands</u>
Resolution 1	Votes	39,311,287	801,521	658,141	CARRIED
RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Percentage	96.42%	1.97%	1.61%	
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Resolution 2	Votes	39,188,499	801,521	778,409	CARRIED
APPROVAL TO ISSUE PLACEMENT OPTIONS	Percentage	96.12%	1.97%	1.91%	
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