



16 March 2009

Announcements Office  
Australian Stock Exchange Limited  
Level 45 Rialto South Tower  
525 Collins Street  
MELBOURNE VIC 3000

## GENERAL MEETING RESULTS

Metminco advises that all of the resolutions below, put to the General Meeting held on 16 March 2009 were approved.

### RESOLUTION 1 – TAKEOVER OF HAMPTON MINING LTD

That, for the purposes of listing Rule 11.1.2 and all other purposes, shareholders approve the acquisition by the Company of a Controlling Interest in the issued capital of Hampton Mining Ltd on the terms and conditions set out in the Bidders Statements, including the change to the scale of the Company's activities that would result from the acquisition.

*Approved*

### RESOLUTION 2 – REMUNERATION OF DIRECTORS

That, subject to and conditional upon resolution 1 being passed and the Company Gaining a Controlling Interest in the shares of Hampton, pursuant to Clause 15.15 of the Company's Constitution and for the purposes of Listing rule 10.17 and for all other purposes, the maximum aggregate remuneration payable by the Company to the Directors (as a whole) for their non-executive services be increased by \$100,000, from \$300,000 to \$400,000 per annum, divided amongst the Directors in such proportion and manner as the Directors agree or, in default of that agreement, equally.

*Approved*

Results of the proxies received for the resolutions are tabulated below.

	For	Against	Abstain
<b>Resolution 1</b>	30,229,006	7,000	0
<b>Resolution 2</b>	27,805,653	1,775,353	580,000

**KEITH WESTON**  
Managing Director

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