

17th May 2019

Company Announcements Office
Australian Securities Exchange
20 Bridge Street,
Sydney, NSW 2000

Dear Sir/ Madam,

Results of AGM- 17th May 2019

Results of the Annual General Meeting

Metminco Limited (**Metminco** or the **Company**) advises that, members unanimously approved all Resolutions set out in the Notice of Meeting on a show of hands at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Law, set out below are the total number of proxy votes validly received which were exercisable in respect of each resolution considered at the Meeting today and the manner in which those appointments specified that the proxies vote.

Resolution Details		Resolution Type	Show of Hands or Poll	Instructions to validly appointed proxies (as at proxy close)				Resolution Results
Resolution	H or P			For	Against	Proxy's Discretion	Abstain/ Excluded	
1.	RATIFICATION OF REMUNERATION REPORT	Ordinary	H	157,617,229	4,884,338	645,561	192,382	Approved
2.	Re-election of Dr Roger Higgins	Ordinary	H	200,691,412	407,268	645,011	1,125,991	Approved
3.	Approval to Issue Additional Shares 10% of shares	Special	H	195,651,118	5,471,801	645,561	1,101,202	Approved

Yours Faithfully,
Geoffrey Widmer
Company Secretary