

Extraordinary General Meeting July 15th 2019: Voting Results

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 Extraordinary 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
				H or P	For	Proxy's Discretion	Against	
1.	Approval to change in scale of activities	Ordinary	H	140,139,524	1,092,311	1,652,242	204,461	Approved
2.	Approval to issue Tranche 2 Notes as Equity Securities	Ordinary	H	89,159,020	1,094,163	1,703,928	1,673,352	Approved
3.	Approval of the issue of Free-Attaching Options	Ordinary	H	86,818,020	1,092,311	4,621,780	1,098,352	Approved
4.	Approval to issue Consideration Shares	Ordinary	H	139,446,557	1,092,311	1,774,670	775,000	Approved
5.	Approval of the issue of shares under the Priority Offer & Placement	Ordinary	H	138,086,488	972,111	1,682,311	0	Approved
6.	Approval of the debt for equity RMB re-financing	Ordinary	H	145,043,961	1,092,311	1,727,266	0	Approved
7.	Approval of the issue of Advisor Securities	Ordinary	H	125,895,353	1,092,311	6,627,522	6,248,352	Approved
8.	Approval of the issue of Replacement Options	Ordinary	H	136,934,705	1,292,311	4,286,522	575,000	Approved
9	Approval of Consolidation	Ordinary	H	141,123,008	1,092,311	5,073,219	575,000	Approved

10A	Election of Directors- Jason Stirbinskis	Ordinary	H	142,453,998	1,094,012	4,312,061	3467	Approved
10B	Election of Directors- Mr Ross Ashton	Ordinary	H	144,963,998	1,094,012	1,802,061	3467	Approved
11	Ratification of prior issue of Tranche 1 Notes	Ordinary	H	87,133,925	3,892,311	1,705,780	898,447	Approved

For further enquiries contact:

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