

14<sup>th</sup> September 2018

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

Dear Sir/ Madam,

## Results of EGM

### Results of the Extraordinary 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 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
Resolution				H or P	For	Against	Proxy's Discretion	
1.	Ratification of the Placement of 68,734,589 ordinary shares and 22,911,530 the options to refresh the Company's 15% placement capacity	Ordinary	H	79,410,132	2,498,100	5,477,247	320	Approved
2.	Amendment to the Constitution to include Proportional Takeover Provisions	Special	H	79,601,259	2,307,293	5,477,247	0	Approved

Yours Faithfully,  
Geoffrey Widmer  
Company Secretary