

16 January 2013

**ASX:AWV**

Anova Metals Limited  
ABN 20 147 678 779

**Directors**

Jon Parker –Chairman & NED  
Tim Dobson – Managing Director  
Allan Trench – NED  
Mal James - NED

**Management**

Tim Dobson – Managing Director  
Geoff Collis – GM Exploration  
Darren Crawte – Co. Secretary

**Capital Structure**

130.3m shares  
6.0m 25c, 2014 unlisted options  
3.5m 30c, 2014 unlisted options  
0.75m 30c, 2015 unlisted options

**Cash at 31 December 2012**

\$9.7million

**Market cap at 15 January 2013**

\$9.64million

For further information,  
please contact:

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Managing Director

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Tel: +61 8 9486 4326

The Manager  
Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

**Results of Extraordinary General Meeting**

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion at the Company's Extraordinary General Meeting on 16 January 2013.

All resolutions were carried on a show of hands, with over 99% of proxy votes cast in favour of all resolutions prior to the meeting.

In respect to each resolution, the total number of votes exercisable by all validly appointed proxies was as follows:

Resolution	For	Discretionary	Against	Abstain
Resolution 1	23,448,108	1,495,128	7,500	4,000
Resolution 2	23,253,699	1,495,128	191,659	14,250
Resolution 3	23,238,699	1,495,128	206,659	14,250
Resolution 4	23,302,302	1,495,128	153,306	4,000
Resolution 5	22,417,127	1,495,128	112,256	4,225
Resolution 6	21,162,877	1,495,128	112,256	14,475

Yours sincerely



Darren Crawte  
Company Secretary