

29 November 2013

ASX:AWV

Anova Metals Limited
ABN 20 147 678 779

Directors

Jon Parker – Chairman & NED
Bill Fry – Executive Director
Alasdair Cooke – NED
Mal James – NED

Management

John Hasleby – Vice President USA
Steven Jackson – Co. Secretary

For further information contact:

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Executive Director

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Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 29 November 2013, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 24 valid proxies representing 23,745,657 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	18,500,678	147,078	5,097,901
2	Re-election of Director – Mr Alasdair Cooke	23,637,579	100,000	8,078
3	Re-election of Director – Mr Mal James	23,637,579	100,000	8,078
4	Ratification of Issue of Shares	23,637,579	108,078	-
5	Variation to Terms of Tranche 3 Performance Shares	23,637,579	100,000	8,078

The Company also advises that Chairman Mr Jon Parker has decided to step down as a Director of the Company. The resignation is a final step in the restructure of the Company to cut overheads to a minimum, but leaving a Board with the requisite capability to advance the Big Springs Project.

The Board would like to thank Mr Parker for his contribution to the Company over the last 2 years. Mr Mal James has agreed to take over the role of Non-Executive Chairman effective immediately.

For any further information, please contact the Company directly on +61 8 6465 5500.

Steven Jackson
Company Secretary