

28 April 2014

ASX:AWV

Anova Metals Limited
ABN 20 147 678 779

Directors

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

Management

John Hasleby – Vice President USA
Bruce McLarty – General Manager
Operations
Lauritz Barnes – Study Manager
(Mining and Resources)
Steven Jackson – Co. Secretary

**For further information
contact:**

Bill Fry
Executive Director

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Results of General Meeting

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 28 April 2014, 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 GM.

The Company received 17 valid proxies representing 41,395,028 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain
1	Ratification of Issue of Shares	34,188,512	6,516	7,200,000
2	Approval for Placement of Shares	34,188,512	6,516	7,200,000

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

Steven Jackson
Company Secretary