

28 November 2014

## 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 38,341,795 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	29,370,807	170,988	8,800,000
2	Re-Election of Director - Mr Gregory Fry	38,202,297	139,498	-
3	Ratification of Options to Consultant	23,624,322	170,988	14,546,485
4	Ratification of Tranche 1 Placement Shares to Unrelated Parties	38,145,807	170,988	25,000
5	Ratification of Tranche 2 Placement Shares to Unrelated Parties	38,145,807	170,988	25,000
6	Ratification of Tranche 2 Placement Shares to Alasdair Cooke entity	38,145,807	180,988	15,000
7	Approval of Performance Rights Plan	30,645,807	180,988	7,515,000
8	Approval to issue Performance Rights to Malcolm James	29,770,807	1,055,988	7,515,000

For any further information, please refer to the Company's website ([www.anovametals.com.au](http://www.anovametals.com.au)) or contact the Company directly on +61 8 6465 5500.

Steven Jackson  
Company Secretary