

22 November 2016

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 22 November 2016, 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 83 valid proxies representing 97,097,576 ordinary shares who had directed their voting preferences.

No	Resolution	For	Open	Against	Abstain/Excluded
1	Adoption of Remuneration Report	83,432,662	1,009,065	374,756	12,281,093
2	Re-Election of Director - Mr Malcolm James	95,954,209	1,036,065	68,677	38,625
3	Ratification of Placement Shares	60,767,946	1,034,065	143,404	35,152,161
4	Approval of Employee Incentive Scheme	52,625,916	4,044,065	204,826	40,222,769

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