



5 April 2018

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 5 April 2018, 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 26 valid proxies representing 48,529,576 ordinary shares who had directed their voting preferences.

No	Resolution	For	Against	Abstain/Excluded
1	Ratification of Options to unrelated parties	48,529,576	-	-
2	Approval to issue Options to related party	27,245,584	-	21,283,992

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

A handwritten signature in black ink, appearing to read 'Steven Jackson', written in a cursive style.

Steven Jackson
Company Secretary