



20 November 2018

## RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 20 November 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 AGM.

No	Resolution	For	Open	Against	Abstain/ Excluded
1	Adoption of Remuneration Report	93,762,365	4,473,342	547,178	52,476,658
2	Re-Election of Director - Alasdair Cooke	126,216,678	4,498,342	428,340	20,116,183
3	Re-Election of Director - Malcolm James	126,157,875	4,498,342	487,143	20,116,183
4	Ratification of issue of Options - Twynam Agricultural	138,191,070	4,498,342	473,203	8,096,928
5	Ratification of issue of Shares - Stockwork (Kal) Pty Ltd	123,692,413	7,046,717	491,059	20,029,354

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.

A handwritten signature in black ink, appearing to read 'Steven Jackson', with a long horizontal flourish extending to the right.

Steven Jackson  
Company Secretary