

22 January 2019

Market Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF EXTRAORDINARY GENERAL MEETING – METALS X LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Metals X Limited (**Metals X**) advises that the item of business set out in the Notice of Extraordinary General Meeting (**EGM**) and considered at the EGM of Metals X shareholders held today was passed on a show of hands. The Notice of EGM was lodged with the ASX on 14 December 2018.

In accordance section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed are set out below.

	Item of Business	For	Against	Discretionary	Abstain	Total
1	Approval for Issue of Securities to Damien Marantelli under the ESOP	293,329,557 85.30%	48,120,186 13.99%	2,468,964 0.71%	711,873	344,630,580

Yours sincerely



**Fiona Van Maanen**  
CFO & Company Secretary