



ASX RELEASE 19 NOVEMBER 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and 251AA(2) of the Corporations Act, Metallica Minerals Limited (**ASX: MLM**) advises the following poll results decided at the 2018 Annual General Meeting ("Meeting" or "AGM").

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 19 October 2018.

A summary of the pole vote for each resolution is set out below.

Resolution 1 - Remuneration Report

That the following non-binding resolution was decided on a Poll and the resolution did not pass:

*"That the Company's remuneration report for the year ended 30 June 2018 (**Remuneration Report**) be adopted".*

For	54,578,799	Shares or 44.78%
Against	67,315,172	Shares or 55.22%

As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act.

Resolution 2 - Re-election of Steve Boulton as a Director

Mr Boulton resigned from the board prior the beginning of the meeting.

The Company advises that Resolution 2 was withdrawn from the Agenda of the AGM.

The withdrawal of Resolution 2 does not affect the validity of proxy forms submitted in respect of remaining resolutions to be put to shareholders for approval.

An Appendix 3Z in relation to Mr Boulton will be lodged shortly.

Resolution 3 - Re-election of Ian Jacobson as a Director

That the following resolution was decided on a Poll and the resolution passed:

"That Mr Ian Jacobson, who was appointed in accordance with article 15.3 of the Constitution to fill a casual vacancy and who retires by rotation in accordance with the Constitution and ASX Listing Rule 14.4, being eligible, offers himself for re-election, be re-elected as a Director of the Company".

For	104,830,179	Shares or 62.76%
Against	62,198,085	Shares or 37.24%

Mr Jacobson remains a director of MLM.

Special Resolution 4 - Approval for the Company to issue an additional 10% of issued capital of the Company over 12 month period pursuant to Listing Rule 7.1A

The Board resolved prior to the AGM to withdraw Special Resolution 4 from the Agenda of the AGM.

The withdrawal of Special Resolution 4 does not affect the validity of proxy forms submitted in respect of remaining resolutions to be put to shareholders for approval.

PROXY VOTE SUMMARY

		RES 1	RES 3
FOR	Shares	52,664,417	103,286,155
	Shareholders	71	98
AGAINST	Shares	65,309,580	60,541,635
	Shareholders	130	120
OPEN	Shares	2,689,732	1,860,232
	Shareholders	24	23
TOTAL VOTES	Shares	120,663,729	165,688,022
	Shareholders	225	241
ABSTAIN/ EXCLUDED	Shares	45,119,293	95,000
	Shareholders	18	2
TOTAL PROXIES	Shares	165,783,022	165,783,022
	Shareholders	243	243

For more information please contact:-

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