

# RESULTS OF ANNUAL GENERAL MEETING

Company Announcements  
ASX Limited  
Via Electronic Lodgement

Dear Sirs

## RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all resolutions at today's Annual General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, together with information of the number of votes cast on the poll for Resolution 4 – Adoption of Remuneration Report.

Yours faithfully,

Jason Carone  
**Company Secretary**

ENDS



## About Neometals Ltd

Neometals Ltd ("Neometals" - ASX:NMT) is a developer of industrial mineral and advanced materials projects. Neometals has two key divisions – a fully integrated Lithium business and a Titanium-Vanadium development business. Both are supported by proprietary technologies that assist downstream integration through revenue enhancement and cost efficiencies.

Neometals owns a 13.8% stake in the Mt Marion lithium mine near Kalgoorlie, which operates one of the world's biggest lithium concentrators. Neometals holds an offtake option, which forms the backbone to its fully-integrated lithium business aspirations which include a Lithium Hydroxide Refinery and Lithium-ion Battery Recycling process. The 100%-owned Barrambie Titanium-Vanadium Project in WA's Mid-West is one of the world's highest-grade hard-rock titanium-vanadium deposits.

Neometals' strategy focuses on de-risking and developing long life projects with strong partners and integrating down the value chain to increase margins. The company aims to leverage its cashflows to grow opportunities that provide sustainable mineral and material solutions to customers and to return value to shareholders.

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**NEOMETALS LTD**  
**ANNUAL GENERAL MEETING**  
**Friday, 30 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director Douglas Ritchie	Ordinary	100,375,482 86.02%	11,697,807 10.03%	4,609,453 3.95%	112,221	Carried on a show of hands			Carried
2 Election of Director Jennifer Purdie	Ordinary	111,256,241 95.33%	839,890 0.72%	4,609,703 3.95%	89,129	Carried on a show of hands			Carried
3 Election of Director Les Guthrie	Ordinary	110,003,904 94.28%	705,296 0.60%	5,980,847 5.12%	104,916	Carried on a show of hands			Carried
4 Adoption of Remuneration Report	Ordinary	55,167,658 87.72%	3,448,270 5.49%	4,267,884 6.79%	1,025,203	66,783,824 94.96%	3,543,404 5.04%	2,551,184	Carried
5 Renewal of proportional takeover provisions	Special	109,720,290 94.65%	1,600,897 1.38%	4,600,703 3.97%	873,073	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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