

RESULTS OF 2014 ANNUAL GENERAL MEETING

8 OCTOBER 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Syndicated Metals Limited advises that the resolutions put to the Annual General Meeting of shareholders held on 8 October 2014 were passed on a show of hands.

Details of the proxy votes for each resolution are as follows:

Resolution 1 – Non Binding Resolution to adopt Remuneration Report

"That the Remuneration Report as set out in the Annual Report for the year ended 30 June 2014 be adopted."

Proxy Votes	Total	%
Proxies for the resolution	126,764,282	95.11
Proxies against the resolution	1,568,764	1.18
Proxies abstaining to vote	112,500	0.08
Open proxies	4,832,456	3.63

Resolution 1 was an **advisory resolution** requiring a 75% majority to pass.

Resolution 2 – Re-Election of Director – Peter Langworthy

"That Mr Langworthy, who retires in accordance with clause 13.2 of the Constitution and, being eligible for re-election, be re-elected as a Director."

Proxy Votes	Total	%
Proxies for the resolution	135,642,414	90.51
Proxies against the resolution	803,008	0.54
Proxies abstaining to vote	8,583,583	5.73
Open proxies	4,832,456	3.22

Resolution 3 – Ratification of issue of 2,000,000 Shares and 5,000,000 Options

"That, for the purpose of Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue on 9 January 2014 of 2,000,000 Shares and 5,000,000 Options exercisable at \$0.064 each with an expiry date of 9 January 2017, to Pershing Australia Nominees Pty Ltd <Blue Ocean Equities A/C> (as nominee for Blue Ocean Equities Pty Ltd) on the terms and conditions set out in the Explanatory Memorandum".

Proxy Votes	Total	%
Proxies for the resolution	143,939,741	96.05
Proxies against the resolution	1,061,764	0.71
Proxies abstaining to vote	27,500	0.02
Open proxies	4,832,456	3.22

Resolution 4 – Ratification of issue of 490,000 Shares

“That, for the purpose of Listing Rule 7.4 and for all other purposes, the Company ratify the issue of 490,000 Shares on 10 February 2014 to CopperChem Limited on the terms and conditions set out in the Explanatory Memorandum”.

Proxy Votes	Total	%
Proxies for the resolution	92,106,506	94.11
Proxies against the resolution	907,023	0.92
Proxies abstaining to vote	27,500	0.03
Open proxies	4,832,456	4.94

Resolution 5 – Approval of Performance Rights Plan

“That, for the purpose of Listing Rule 7.2 Exception 9(b) and for all other purposes, Shareholders approve the issue of securities under the Company’s Performance Rights Plan, as an exception to Listing Rule 7.1.”

Proxy Votes	Total	%
Proxies for the resolution	114,997,493	85.83
Proxies against the resolution	14,277,223	10.66
Proxies abstaining to vote	37,500	0.03
Open proxies	4,665,786	3.48

Resolution 6 – Approval for issue of Performance Rights to Andrew Munckton

“That, for the purpose of section 208 of the Corporations Act and Listing Rule 10.14 and for all other purposes, the Company approves the issue of \$85,265 worth of Performance Rights to Andrew Munckton or his nominee(s) for no consideration, and otherwise on the terms and conditions set out in the Explanatory Memorandum.”

Proxy Votes	Total	%
Proxies for the resolution	110,100,293	82.18
Proxies against the resolution	19,134,423	14.28
Proxies abstaining to vote	77,500	0.06
Open proxies	4,665,786	3.48

Resolution 7 – Additional 10% Placement Capacity

"That, for the purposes of Listing Rule 7.1A and for all other purposes, the Company approves the issue of Equity Securities up to 10% of the Company's issued capital (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and otherwise on the terms and conditions set out in the Explanatory Memorandum."

Proxy Votes	Total	%
Proxies for the resolution	137,756,340	91.92
Proxies against the resolution	2,417,165	1.61
Proxies abstaining to vote	4,855,500	3.24
Open proxies	4,832,456	3.23

Resolution 7 was a **special resolution** requiring a 75% majority to pass.



Paul Bridson
Company Secretary