

## RESULTS OF 2017 ANNUAL GENERAL MEETING

**11 OCTOBER 2017**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Syndicated Metals Limited (ASX: SMD) advises that the resolutions put to the Annual General Meeting of shareholders held on Wednesday 11 October 2017 were passed unanimously 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

Proxy Votes	Total
Proxies for the resolution	213,578,466
Proxies against the resolution	1,875,000
Proxies open	2,249,178
Proxies abstaining	47,143,725

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

### Resolution 2 – Re-Election of Director – Robert Cooper

Proxy Votes	Total
Proxies for the resolution	258,525,190
Proxies against the resolution	2,067,001
Proxies open	2,369,178
Proxies abstaining	1,885,000

### Resolution 3 – Additional 10% Placement Capacity

Proxy Votes	Total
Proxies for the resolution	260,721,190
Proxies against the resolution	1,506,001
Proxies open	2,369,178
Proxies abstaining	250,000

Resolution 3 was a **special resolution** requiring a 75% majority to pass.

### Resolution 4 – Approval for issue of Incentive Options to Peter Langworthy

Proxy Votes	Total
Proxies for the resolution	241,180,331
Proxies against the resolution	3,218,671
Proxies open	2,147,508
Proxies abstaining	18,299,859

**Resolution 5 – Approval for issue of Incentive Options to Andrew Munckton**

<b>Proxy Votes</b>	<b>Total</b>
Proxies for the resolution	253,069,884
Proxies against the resolution	3,268,671
Proxies open	2,147,508
Proxies abstaining	6,360,306

**Resolution 6 – Approval for issue of Incentive Options to David Morgan**

<b>Proxy Votes</b>	<b>Total</b>
Proxies for the resolution	239,539,631
Proxies against the resolution	3,268,671
Proxies open	2,147,508
Proxies abstaining	19,890,559

**Resolution 7 – Approval for issue of Incentive Options to Robert Cooper**

<b>Proxy Votes</b>	<b>Total</b>
Proxies for the resolution	257,796,190
Proxies against the resolution	3,268,671
Proxies open	2,147,508
Proxies abstaining	1,634,000

**Resolution 8 – Approval of issue of securities under Employee Equity Incentive Plan**

<b>Proxy Votes</b>	<b>Total</b>
Proxies for the resolution	214,349,467
Proxies against the resolution	2,138,334
Proxies open	2,335,844
Proxies abstaining	46,022,724



Paul Bridson  
Company Secretary