

## RESULTS OF GENERAL MEETING

**7 JUNE 2017**

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 General Meeting of shareholders held on 7 June 2017 were passed unanimously on a show of hands.

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

### Resolution 1 – Ratification of Issue of Shares – Tenement Purchase 1

Proxy Votes	Total
For	280,470,504
Against	70,000
Discretionary	6,149,412
Abstain	18,228

### Resolution 2 – Ratification of Issue of Shares – Tenement Purchase 2

Proxy Votes	Total
For	280,195,504
Against	70,000
Discretionary	6,399,412
Abstain	43,228

### Resolution 3 – Approval to Dispose of Barbara Joint Venture Interest to CopperChem

Proxy Votes	Total
For	95,865,112
Against	330,000
Discretionary	6,154,408
Abstain	184,358,624



Paul Bridson  
**Company Secretary**