

RESULTS OF 2018 ANNUAL GENERAL MEETING

25 OCTOBER 2018

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 Thursday 25 October 2018 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	229,938,831
Proxies against the resolution	1,326,000
Proxies open	4,293,011
Proxies abstaining	42,253,730

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

Resolution 2 – Re-election of Director – Peter Langworthy

Proxy Votes	Total
Proxies for the resolution	272,703,867
Proxies against the resolution	496,000
Proxies open	4,293,011
Proxies abstaining	318,694

Resolution 3 – Additional 10% Placement Capacity

Proxy Votes	Total
Proxies for the resolution	271,939,558
Proxies against the resolution	1,225,309
Proxies open	4,293,011
Proxies abstaining	353,694

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

Resolution 4 – Approval of Disposal of 82.5% Interest in the Southern Hub Project to Carnaby Resources Limited

Proxy Votes	Total
Proxies for the resolution	258,723,558
Proxies against the resolution	14,392,309
Proxies open	4,293,011
Proxies abstaining	402,694

Resolution 5 – Approval to Terminate Barbara Copper Project Royalty

Proxy Votes	Total
Proxies for the resolution	74,697,166
Proxies against the resolution	14,155,643
Proxies open	4,259,677
Proxies abstaining	184,699,086

Resolution 6 – Approval for Issue of Incentive Options to David Morgan

Proxy Votes	Total
Proxies for the resolution	247,699,749
Proxies against the resolution	4,979,817
Proxies open	1,890,014
Proxies abstaining	23,241,992



Paul Bridson
Company Secretary