

**RESULTS OF 2013 ANNUAL GENERAL MEETING**

**27 NOVEMBER 2013**

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 27 November 2013 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 2013 be adopted."*

Proxy Votes	Total	%
Proxies for the resolution	69,969,573	93.96
Proxies against the resolution	222,100	0.30
Proxies abstaining to vote	52,765	0.07
Open proxies	4,224,691	5.67

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

**Resolution 2 – Election of Director – Brendan James**

*"That Mr James, who ceases to hold office in accordance with clause 13.5 of the Constitution and, being eligible for election, be elected as a Director."*

Proxy Votes	Total	%
Proxies for the resolution	83,471,883	95.19
Proxies against the resolution	50,000	0.06
Proxies abstaining to vote	0	0.00
Open proxies	4,169,397	4.75

**Resolution 3 – Re-Election of Director – David Morgan**

*"That Mr Morgan, 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	83,471,883	95.19
Proxies against the resolution	50,000	0.06
Proxies abstaining to vote	0	0.00
Open proxies	4,169,397	4.75

**Resolution 4 – Ratification of Issue of 26,100,000 Shares**

*“That, for the purpose of Listing Rule 7.4 and for all other purposes, the Company ratify the allotment and issue of 26,100,000 Shares on 17 September 2013 to CopperChem Limited on the terms and conditions set out in the Explanatory Memorandum”.*

<b>Proxy Votes</b>	<b>Total</b>	<b>%</b>
Proxies for the resolution	44,750,607	91.20
Proxies against the resolution	140,294	0.29
Proxies abstaining to vote	7,500	0.02
Open proxies	4,169,397	8.49

**Resolution 5 – 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.”*

<b>Proxy Votes</b>	<b>Total</b>	<b>%</b>
Proxies for the resolution	83,300,724	94.99
Proxies against the resolution	191,394	0.22
Proxies abstaining to vote	29,765	0.03
Open proxies	4,169,397	4.76

Resolution 5 was a **special resolution** requiring a 75% majority to pass.

**Resolution 6 – Spill Resolution**

Resolution 6 (Spill Resolution) was not required to be considered and voted upon as Resolution 1 received the required majority and was passed on a show of hands.



Paul Bridson  
**Company Secretary**