



METALLICA MINERALS LIMITED

ABN: 45 076 696 092
ASX Code: MLM

ASX RELEASE
24 NOVEMBER 2015

Annual General Meeting Results of meeting-all resolutions approved

Metallica Minerals Limited (ASX: MLM), advises that all five Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed on a show of hands without dissent.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 23 October 2015.

A schedule of proxy votes received is below.

Proxy Vote Summary

		RES 1	RES 2	RES 3	RES 4	RES 5
FOR	Shares	49,029,495	60,224,282	59,527,166	48,382,275	59,374,983
	Shareholders	54	64	58	40	49
AGAINST	Shares	586,653	178,695	762,256	1,190,272	948,877
	Shareholders	16	8	14	30	20
OPEN	Shares	16,822,715	16,822,715	16,822,715	16,778,390	16,865,140
	Shareholders	18	18	18	18	21
TOTAL VOTES	Shares	66,438,863	77,225,962	77,112,137	66,350,937	77,189,000
	Shareholders	88	90	90	88	90
ABSTAIN	Shares	55,824	68,725	182,550	143,750	105,687
	Shareholders	4	4	4	4	4
TOTAL PROXIES	Shares	66,494,687	77,294,687	77,294,687	66,494,687	
	Shareholders	92	94	94	92	94

For more information please contact:-

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