



## ASX RELEASE

19 NOVEMBER 2018

### WITHDRAWAL OF RESOLUTIONS 2 AND 4 FROM ANNUAL GENERAL MEETING

Metallica Minerals Limited ([ASX:MLM](#)) (“**Metallica**”, or “**the Company**”) advises that the directors, after giving due consideration to the needs of the Company and feedback from Shareholders, have resolved to withdraw Special Resolution 4 – Approval for the Company to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A.

As per ASX Release dated 19 November 2018 Mr. Steve Boulton has resigned from the board and therefore Resolution Two has been withdrawn.

The withdrawal of these items of business does not affect the validity of proxy forms submitted in respect of the remaining resolutions to be put to Shareholders at the Annual General Meeting.

-END-

**For more information please contact:**

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