



**ASX RELEASE**  
**20 November 2014**

**ANNUAL GENERAL MEETING**  
**RESULTS OF MEETING - ALL RESOLUTIONS APPROVED**

Metallica Minerals Limited (ASX Code **MLM**) advises that all seven 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 20 October 2014.

A schedule of proxy votes received is attached.

A handwritten signature in black ink, appearing to read "John K. Haley".

John K. Haley  
Company Secretary

**For more information please contact:-**

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**John Haley**  
CFO/Company Secretary  
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**Proxy Vote Summary  
Annual General Meeting  
20 November 2014**

		<b>RES 1</b>	<b>RES 2</b>	<b>RES 3</b>	<b>RES 4</b>	<b>RES 5</b>	<b>RES 6</b>	<b>RES 7</b>
<b>FOR</b>	Shares	24,525,781	74,825,787	74,836,648	74,923,263	71,405,183	22,181,503	74,389,870
	Shareholders	73	93	94	87	66	57	63
<b>AGAINST</b>	Shares	1,269,072	174,615	287,354	114,791	1,316,835	1,323,422	605,245
	Shareholders	28	9	12	15	32	38	32
<b>OPEN</b>	Shares	632,481	638,481	611,481	619,981	685,398	685,398	692,163
	Shareholders	30	31	28	29	35	35	36
<b>TOTAL</b>	Shares	26,427,334	75,638,883	75,735,483	75,678,035	73,407,416	24,190,323	75,687,278
<b>VOTES</b>	Shareholders	131	133	134	131	133	130	131
<b>ABSTAIN</b>	Shares	94,000	132,169	35,529	92,977	2,363,596	2,331,011	83,734
	Shareholders	4	6	5	8	6	5	8
<b>TOTAL</b>	Shares	26,521,334	75,771,052	75,771,012	75,771,012	75,771,012	26,521,334	75,771,012
<b>PROXIES</b>	Shareholders	135	139	139	139	139	135	139