



METALLICA MINERALS LIMITED

Subsidiary Companies

NORNICO Pty Ltd ACN 065 384 045 | Oresome Australia Pty Ltd ACN 071 762 484

Cape Alumina Pty Ltd ACN 107 817 694 | Metrocoal Limited ABN 45 117 763 443 | Phoenix Lime Pty Ltd ACN 096 355 761

ASX Code: MLM

ASX AND PRESS RELEASE

23 NOVEMBER 2007

ANNUAL GENERAL MEETING
23 NOVEMBER 2007

RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (ASX Code **MLM**), advises that the 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 2007.

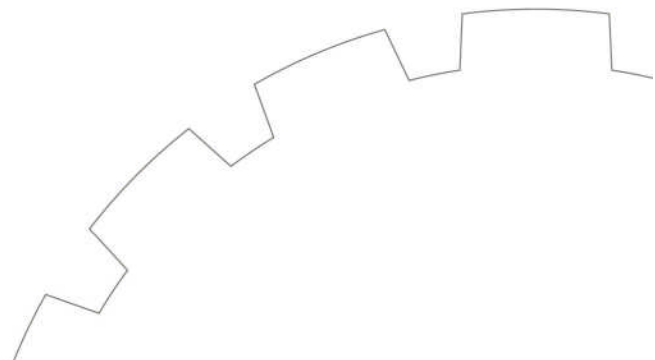
A schedule of proxy votes received is attached.

John K. Haley

Company Secretary

Metallica Minerals Limited

Mobile phone: 0402 159 540





METALLICA MINERALS LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

AGM
Friday, 23 November, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 REMUNERATION REPORT	31,055,095	537,248	1,979,361	27,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF MARK ASHLEY AS A DIRECTOR	31,295,193	264,500	2,029,361	9,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 RE-ELECTION OF JOHN HALEY AS A DIRECTOR	31,185,193	94,500	2,029,361	289,650	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 APPROVAL OF ISSUE OF OPTIONS TO MR ANDREW GILLIES	18,616,498	3,879,845	1,965,861	46,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 APPROVAL OF ISSUE OF OPTIONS TO MR JOHN HALEY	27,363,348	3,944,995	1,965,861	44,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 APPROVAL OF ISSUE OF OPTIONS TO MR MARK ASHLEY	31,164,154	424,189	1,965,861	44,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item