



# METALLICA MINERALS LIMITED

## Subsidiary Companies

NORNICO Pty Ltd ACN 065 384 045 | Oresome Australia Pty Ltd ACN 071 762 484 | Greenvale Operations Pty Ltd ACN 139 136 708  
Lucky Break Operations Pty Ltd ACN 126 272 580 | Scandium Pty Ltd ACN 138 608 894 | Phoenix Lime Pty Ltd ACN 096 355 761

ABN: 45 076 696 092

## ASX RELEASE

17 NOVEMBER 2011

## ANNUAL GENERAL MEETING 17 NOVEMBER 2011

### RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (ASX Code **MLM**), advises that Resolutions 1, 2, 3, 9 and 10 put to members at the Annual General Meeting ("AGM") of shareholders were carried unanimously.

Resolutions 4, 5, 6, 7 and 8 were carried with one shareholder voting against and all other shareholders voting in favour.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 17 October 2011.

A schedule of proxy votes received is attached.

John K. Haley  
Company Secretary  
Metallica Minerals Limited

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**METALLICA MINERALS LIMITED  
PROXY VOTE SUMMARY  
AGM-NOVEMBER 17, 2011**

		RES 1	RES 2	RES 3	RES 4	RES 5	RES 6	RES 7	RES 8	RES 9	RES 10
<b>FOR</b>	Shares	42,569,703	53,779,838	53,779,308	51,851,266	42,297,266	52,010,366	51,868,266	26,863,555	42,470,890	42,208,697
	Shareholders	99	135	133	79	76	76	76	72	96	86
<b>AGAINST</b>	Shares	1,426,351	88,860	152,860	1,911,541	1,930,216	1,985,916	1,948,416	1,990,052	1,515,883	1,683,384
	Shareholders	46	10	11	68	68	72	70	74	47	56
<b>OPEN</b>	Shares	157,290	2,403,280	2,410,780	2,419,355	2,418,820	2,437,780	2,437,780	2,437,780	2,484,180	2,422,780
	Shareholders	8	47	48	49	48	50	50	50	51	49
<b>TOTAL</b>	Shares	44,153,344	56,271,978	56,271,978	56,182,162	46,645,762	56,434,062	56,254,462	31,291,387	46,470,953	46,314,861
<b>VOTES</b>	Shareholders	153	192	192	196	192	198	196	194	194	191
<b>ABSTAIN</b>	Shares	12,321,357	202,723	202,723	292,539	9,828,939	40,639	220,239	25,183,314	10,003,748	10,159,840
	Shareholders	51	12	12	8	12	6	8	10	10	13
<b>TOTAL</b>	Shares	56,474,701	56,474,701	56,474,701	56,474,701	56,474,701	56,474,701	56,474,701	56,474,701	56,474,701	56,474,701
<b>PROXIES</b>	Shareholders	204	204	204	204	204	204	204	204	204	204

