



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 RELEASE

1 December 2008

ANNUAL GENERAL MEETING 27 NOVEMBER 2008

RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (ASX Code **MLM**), advises that the three 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 21 October 2008.

A schedule of proxy votes received is attached.

John K. Haley

Company Secretary

Metallica Minerals Limited

Office telephone: 07 3891 9611

Mobile phone: 0402 159 540



METALLICA MINERALS LIMITED

PROXY VOTE SUMMARY

AGM-NOVEMBER 27, 2008

		RESOLUTION	RESOLUTION	RESOLUTION
		1	2	3
FOR	Shares	38,929,183	40,288,209	40,281,029
	Shareholders	112	141	140
AGAINST	Shares	1,169,801	14,500	14,500
	Shareholders	33	2	2
OPEN	Shares	1,080,967	1,086,967	1,086,967
	Shareholders	50	51	51
TOTAL	Shares	33,409,704	33,427,054	33,147,054
VOTES	Shareholders	195	194	193
ABSTAIN	Shares	371,125	161,400	168,580

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