



Aeon Metals Limited

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Market Announcements Office,
Australian Securities Exchange,
Sydney

21 October 2016

Aeon Metals Limited; Results of 2016 Annual General Meeting

The Company advises that the five resolutions put before today's Annual General Meeting were each adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution 1-Adoption of Remuneration Report

For	169,375,238
Against	36,457,467
Abstain	105,000
Discretion	36,457,467

Resolution 2-Election of Mr Paul Harris as a Director.

For	215,351,479
Against	16,138
Abstain	34,484,282
Discretion	3,823,372

Resolution 3- Election of Mr Ivan Wong as a Director.

For	232,612,591
Against	16,138
Abstain	17,223,170
Discretion	3,823,372

Resolution 4- Election of Mr Stephen Lonergan as a Director.

For	249,730,761
Against	16,138
Abstain	105,000
Discretion	3,823,372

Resolution 5- Approval of Additional 10% Placement Capacity for Shares.

For	204,439,093
Against	43,593,282
Abstain	1,051,634
Discretion	4,591,262

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Stephen J. Lonergan', with a large, stylized loop at the end.

Stephen J Lonergan
Director and Company Secretary