

# RESULTS OF AGM

ASX Release – 30 November 2011



MHM Metals Ltd (ASX:MHM), in accordance with section 251AA of the Corporations Act (Cth) and ASX Listing Rule 3.13.2, provides the following results of resolutions put to shareholders at the 2011 Annual General Meeting of the company, held on Tuesday, 29 November 2011.

All resolutions detailed in the Notice of Meeting dated 1 November 2011 were passed unanimously on a show of hands.

Detailed below is a summary of the proxy votes cast with respect to the resolutions put to shareholders at the Annual General Meeting were as follows:

Resolution	For	Against	Discretionary	Abstain
1. Remuneration	10,629,535	684,724	165,823	10,857,401
1. Re-election of Simon Wells	21,631,572	540,088	165,823	0
2. Re-election of Neil Allen	22,054,269	117,391	165,823	0
3. Issue Options Frank Rogers	10,689,237	872,196	159,498	10,616,552
4. Issue Options Ben Mead	19,689,564	724,444	159,498	1,764,000
5. Issue Options Simon Wells	21,453,541	722,049	159,498	2,395
6. Issue Options Basil Conti	21,203,541	724,444	91,518	250,000
7. Issue Options Neil Allen	21,453,541	724,444	159,498	0

**ASX Codes:**  
MHM, MHMO

**Issued Capital:**  
102.8M Ordinary Shares  
25.3M Listed Options

**Substantial Shareholders:**  
Rogers Southern PL 10%  
Directors 13%  
Top Twenty 23%

**Directors:**  
Chairman – Basil Conti

Managing Director – Frank Rogers

Executive Director – Ben Mead

Executive Director – Simon Wells

Non-Exec Director – Dr Neil Allen

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