

RESULTS OF AGM

ASX Release – 30 November 2012

MHM Metals Limited (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 2012 Annual General Meeting of the Company, held on Thursday, 29 November 2012.

All resolutions detailed in the Amended Notice of Meeting dated 31 October 2012 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:

Resolution	For	Against	Discretionary	Abstain
1. Remuneration	48,112,717	1,872,229	30,000	2,515,151
2. Re-election of Franklyn Brazil	27,689,848	13,993,532	30,000	10,816,717
3. Re-election of Paul Lappin	37,820,228	14,043,532	110,480	555,857
4. Grant of options to Philip Thick	37,730,860	14,764,237	30,000	5,000

FURTHER INFORMATION:

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ASX Codes
MHM, MHMO
Issued Capital
130.2m Ordinary Shares

Substantial Shareholders
Brazil Farming 8.3%
Rogers Southern PL 8.1%

Directors 8%
Top 20 38%

Directors
Chairman - Paul Lappin
Non-Exec Director – Lyn Brazil
Managing Director/CEO - Phil Thick

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