



TECHNOLOGY
METALS AUSTRALIA LIMITED
ASX: TMT

28 November 2017

The Manager
Market Announcements Office
Australian Securities Exchange ("ASX")
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 28 November 2017 at 9:00 AM (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting as previously advised to the Australian Securities Exchange.

Please refer to the table below which sets out details of the proxy voting in accordance with Section 251AA of the Corporations Act 2001.

Annual General Meeting – Details of Proxy Votes

| | | FOR | AGAINST | ABSTAIN | EXCLUDED | TOTAL |
|-------------------------|----------------------------|------------|---------|---------|----------|------------|
| Resolution 1 | This resolution was | 13,945,110 | - | - | 205,000 | 14,150,110 |
| Adoption of | passed on a show | | | | | |
| Remuneration | of hands. | | | | | |
| Report | | | | | | |
| Resolution 2 | This resolution was | 14,150,110 | - | - | - | 14,150,110 |
| Re-Election of | passed on a show | | | | | |
| Director – Sonu | of hands. | | | | | |
| Cheema | | | | | | |
| Resolution 3 | This resolution was | 14,150,110 | - | - | - | 14,150,110 |
| Issue of Advisor | passed on a show | | | | | |
| Options to PAC | of hands. | | | | | |
| Partners Pty Ltd | | | | | | |
| Resolution 4 | This resolution was | 14,150,110 | - | - | - | 14,150,110 |
| Approval of | passed on a show | | | | | |
| Additional 10% | of hands. | | | | | |
| Placement | | | | | | |
| Capacity | | | | | | |

Yours Faithfully
By Order of the Board

Sonu Cheema
Non-executive Director and Company Secretary

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