



TECHNOLOGY
METALS AUSTRALIA LIMITED
ASX: TMT

11 May 2018

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

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 11 May 2018 at 10:00 AM (WST).

The resolutions voted on were in accordance with the Notice of 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.

General Meeting – Details of Proxy Votes

All resolutions were passed on a show of hands.	FOR	AGAINST	ABSTAIN	EXCLUDED	TOTAL
Resolution 1 – ratification of prior issue – Shares – 7.1 Capacity	23,843,323	-	-	-	23,843,323
Resolution 2 – ratification of prior issue – Shares – 7.1A Capacity	23,843,323	-	-	-	23,843,323
Resolution 3 – issue of capital raising Options	23,843,323	-	-	-	23,843,323
Resolution 4 – issue of Adviser Options	23,843,323	-	-	-	23,843,323
Resolution 5 – enable the issue of options under an employee incentive scheme – Incentive Option Plan	23,843,323	-	-	-	23,843,323
Resolution 6 – Issue of Options to a related party – Mr Sonu Cheema	23,823,323	-	20,000	-	23,843,323

Yours Faithfully
By Order of the Board

Sonu Cheema
Non-executive Director and Company Secretary

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