



TECHNOLOGY
METALS AUSTRALIA LIMITED
ASX: TMT

16 November 2018

The Listing Manager
Australian Securities Exchange Ltd (ASX)
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

Technology Metals Australia Limited (ASX: **TMT**) (**Company**) wishes to advise that at all Resolutions put to Shareholders at the today's Annual General Meeting (**AGM**), were passed by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the AGM.

Yours Faithfully
By Order of the Board

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APPENDIX A

Voting Summary Report

Technology Metals Australia Limited

Annual General Meeting

 Meeting Date: 16-Nov-2018

Resolution	For		Against		Discretionary		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	27,884,207 99.70%	45 95.74%	83,757 0.30%	2 4.26%	0 0.00%	0 0.00%	27,967,964 99.70%	47 95.74%	0 0.00%	0 0.00%	10,000 3.54%	1 0.00%
2 Re-election of Director – Mr Michael Fry	27,887,000 99.67%	47 97.92%	90,964 0.33%	1 2.08%	0 0.00%	0 0.00%	27,977,964 99.67%	48 97.92%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
3 Ratification of Prior Issue – Shares – 7.1 Capacity	27,967,964 100.00%	47 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	27,967,964 100.00%	47 100.00%	0 0.00%	0 0.00%	10,000 3.54%	1 0.00%
4 Ratification of Prior Issue – Shares – 7.1A Capacity	27,967,964 99.96%	47 97.92%	10,000 0.04%	1 2.08%	0 0.00%	0 0.00%	27,977,964 99.96%	48 97.92%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
5 Ratification of Prior Issue – Shares – Tenement Acquisition	27,967,964 99.96%	47 97.92%	10,000 0.04%	1 2.08%	0 0.00%	0 0.00%	27,977,964 99.96%	48 97.92%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
6 Ratification of Prior Issue – Shares – Royalty Acquisition	27,967,964 99.96%	47 97.92%	10,000 0.04%	1 2.08%	0 0.00%	0 0.00%	27,977,964 99.96%	48 97.92%	0 0.00%	0 0.00%	0 0.00%	0 0.00%
7 Approval of Additional 10% Placement Capacity	27,845,000 99.52%	45 93.75%	132,964 0.48%	3 6.25%	0 0.00%	0 0.00%	27,977,964 99.52%	48 93.75%	0 0.00%	0 0.00%	0 0.00%	0 0.00%