

17 November 2015

Results of Resolutions – 2015 Annual General Meeting

The Company advises that Resolutions 1, 2 and 3 were passed by shareholders at the Signature Metals Limited (**ASX:SBL**) Annual General Meeting held on 17 November 2015 on a show of hands.

Information about proxies is as follows:

1. Re-election of Raymond Tan

Proxy Votes For the Resolution	2,128,390,709	99.76%
Proxy Votes Against the Resolution	3,906,320	0.18%
Proxy Votes Abstaining	521	
Proxy Votes Exercised at the Discretion of the Proxy	1,265,000	0.06%

2. Re-election of Roland Selvanayagam

Proxy Votes For the Resolution	2,128,390,709	99.76%
Proxy Votes Against the Resolution	3,906,320	0.18%
Proxy Votes Abstaining	521	
Proxy Votes Exercised at the Discretion of the Proxy	1,265,000	0.06%

3. Appointment of Auditor

Proxy Votes For the Resolution	2,129,226,230	99.88%
Proxy Votes Against the Resolution	1,195,000	0.06%
Proxy Votes Abstaining	1,876,320	
Proxy Votes Exercised at the Discretion of the Proxy	1,265,000	0.06%



Catherine Officer
Company Secretary