



Signature Metals Limited
ACN 106 293 190

23 November 2012

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of Resolutions – 2012 Annual General Meeting

As required by ASX Listing Rule 3.13.2, the Company advises that the following Resolutions were passed by shareholders at the Signature Metals Limited (ASX: SBL) Annual General Meeting held today.

Resolutions 1, 2 and 4 to 6 were passed by shareholders on a poll and not considered on a show of hands. Resolution 3 was withdrawn.

Information about proxies and votes cast on the poll is provided as required by section 251AA of the Corporations Act.

1. Remuneration Report

Proxy information required by section 251AA(1)(a):

Proxy Votes For the Resolution	2,128,483,392
Proxy Votes Against the Resolution	9,936,198
Proxy Votes Abstaining	360,000
Proxy Votes Exercised at the Discretion of the Proxy	585,364

Proxy information required by section 251AA(1)(b):

Proxy Votes For the Resolution	2,129,068,756
Proxy Votes Against the Resolution	17,953,511
Proxy Votes Abstaining	360,000

2. Re-election of Raymond Tan

Proxy information required by section 251AA(1)(a):

Proxy Votes For the Resolution	2,129,852,155
Proxy Votes Against the Resolution	5,309,935
Proxy Votes Abstaining	3,417,500
Proxy Votes Exercised at the Discretion of the Proxy	785,364

Proxy information required by section 251AA(1)(b) in relation to the poll:

Proxy Votes For the Resolution	2,130,637,519
Proxy Votes Against the Resolution	13,327,248
Proxy Votes Abstaining	3,417,500

3. Re-election of Choy Yin Wong

Resolution 3 was withdrawn. Ms Choy Yin Wong resigned as a Director of the Company on 1 November 2012.

4. Re-election of Roland Selvanayagam

Proxy information required by section 251AA(1)(a):

Proxy Votes For the Resolution	2,129,852,155
Proxy Votes Against the Resolution	5,309,935
Proxy Votes Abstaining	3,417,500
Proxy Votes Exercised at the Discretion of the Proxy	785,364

Proxy information required by section 251AA(1)(b) in relation to the poll:

Proxy Votes For the Resolution	2,130,637,519
Proxy Votes Against the Resolution	13,327,248
Proxy Votes Abstaining	3,417,500

5. Re-election of Denis Clarke

Proxy information required by section 251AA(1)(a):

Proxy Votes For the Resolution	2,130,032,291
Proxy Votes Against the Resolution	5,129,799
Proxy Votes Abstaining	3,417,500
Proxy Votes Exercised at the Discretion of the Proxy	785,364

Proxy information required by section 251AA(1)(b) in relation to the poll:

Proxy Votes For the Resolution	2,130,817,655
Proxy Votes Against the Resolution	13,147,112
Proxy Votes Abstaining	3,417,500

6. Re-election of Peter Chen

Proxy information required by section 251AA(1)(a):

Proxy Votes For the Resolution	2,129,852,155
Proxy Votes Against the Resolution	5,309,935
Proxy Votes Abstaining	3,417,500
Proxy Votes Exercised at the Discretion of the Proxy	785,364

Proxy information required by section 251AA(1)(b) in relation to the poll:

Proxy Votes For the Resolution	2,130,637,519
Proxy Votes Against the Resolution	13,327,248
Proxy Votes Abstaining	3,417,500

Yours sincerely,



Adrian Di Carlo
Company Secretary