

Signature Metals Limited
 ACN 106 293 190

28 August 2013

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

Dear Sir,

Results of Resolutions – 2013 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, 3, 4 and 5 were passed by shareholders on a show of hands.

Information about proxies as required by section 251AA(1)(a) of the Corporations Act 2001:

1. Remuneration Report

Proxy Votes For the Resolution	2,123,776,233
Proxy Votes Against the Resolution	4,564,007
Proxy Votes Abstaining	1,000,000
Proxy Votes Exercised at the Discretion of the Proxy	22,405,757

2. Re-election of Raymond Tan

Proxy Votes For the Resolution	2,123,911,983
Proxy Votes Against the Resolution	5,428,257
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	22,405,757

3. Re-election of Roland Selvanayagam

Proxy Votes For the Resolution	2,123,911,983
Proxy Votes Against the Resolution	5,428,257
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	22,405,757

4. Additional Share Issue Capacity under Listing Rule 7.1A

Proxy Votes For the Resolution	2,123,618,369
Proxy Votes Against the Resolution	5,721,871
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	22,405,757

5. Appointment of Auditor

No proxy votes were received for this resolution because Resolution 5 is an additional resolution that was not included in the Notice of Meeting. Under section 250R(1)(c) of the *Corporations Act 2001* the appointment of an auditor can be put to shareholders at an AGM even though it is not referred to in the Notice of Meeting.

Yours sincerely,

Catherine Officer
Company Secretary