



ABN 86 106 293 190

17 August 2011

Australian Stock Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

***Via e-lodgement***

Dear Sirs,

***RE: Results of General Meeting held on 17 August 2011***

We advise that the Resolution contained in the Notice of General Meeting were approved at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Ratification of Prior Issue – Shares	125,239,175	18,703,358	-	5,982,897

Yours faithfully

**Scott Funston**  
**Company Secretary**  
**SIGNATURE METALS LIMITED**