

16 December 2014

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

**Results of Resolutions – 2014 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 3 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	<b>2,124,674,613</b>	<b>99.49%</b>
Proxy Votes Against the Resolution	<b>10,734,529</b>	<b>0.50%</b>
Proxy Votes Abstaining	<b>2,248,500</b>	
Proxy Votes Exercised at the Discretion of the Proxy	<b>165,000</b>	<b>0.01%</b>

**2. Re-election of Denis Clarke**

Proxy Votes For the Resolution	<b>2,126,243,613</b>	<b>99.57%</b>
Proxy Votes Against the Resolution	<b>8,915,008</b>	<b>0.42%</b>
Proxy Votes Abstaining	<b>2,499,021</b>	
Proxy Votes Exercised at the Discretion of the Proxy	<b>165,000</b>	<b>0.01%</b>

**3. Re-election of Peter Chen**

Proxy Votes For the Resolution	<b>2,126,033,613</b>	<b>99.56%</b>
Proxy Votes Against the Resolution	<b>9,125,008</b>	<b>0.43%</b>
Proxy Votes Abstaining	<b>2,499,021</b>	
Proxy Votes Exercised at the Discretion of the Proxy	<b>165,000</b>	<b>0.01%</b>

Yours sincerely,



**Catherine Officer**  
**Company Secretary**