

25 November 2011

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

Via e-lodgement

Dear Sirs,

RE: Results of Annual General Meeting held on 25 November 2011

We advise that the Resolutions contained in the Notice of Annual 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	Remuneration Report	517,941,931	110,260,481	91,180,071	922,973
Resolution 2	Re-election of Timothy Flavel	599,994,540	118,251,830	1,077,290	981,796
Resolution 3	Re-election of Richard Chan	601,955,559	115,878,309	1,548,615	922,973
Resolution 4	Ratification of Prior Issue – Shares	256,241,844	109,993,511	353,088,305	981,796
Resolution 5	Ratification of Prior Issue – Shares	258,156,917	108,137,261	353,088,305	922,973
Resolution 6	Placement – Shares	WITHDRAWN			

Resolution 6 was withdrawn prior to the meeting as the private placement of the 86,104,014 shares pursuant to the subscription agreement was sought through Resolution 5.

Yours faithfully

Scott Funston
Company Secretary
SIGNATURE METALS LIMITED