



Aeon Metals Ltd

(formerly Aussie Q Resources Limited)

ABN 91 121 964 725

ASX Code: AQR

Level 1, 27-29 Crombie Avenue, Bundall, Qld. 4217 Australia

PO Box 8155, Gold Coast MC, Qld. 9726 Australia

P: 61 7 5574 3830 F: 61 7 5574 3568

E: aqr1@bigpond.com

Companies Announcements Office,
Australian Securities Exchange,
Sydney

28 November 2012

Aeon Metals Limited; Results of 2012 Annual General Meeting

The Company advises that all resolutions put before today's AGM were adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution 1 – Adoption of Remuneration Report

For	17,956,195
Against	43,766
Abstain	11,284,230
Discretion	Nil

Resolution 2 – Election of Mr Thomas Mann as a Director

For	50,516,641
Against	22,266
Abstain	10,600
Discretion	11,268,630

Resolution 3 – Approval of Future Placements

For	50,520,141
Against	20,266
Abstain	12,100
Discretion	11,268,630



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Resolution 4 – Approval of 10% Placement Capacity for Shares

For	50,516,141
Against	24,266
Abstain	12,100
Discretion	11,268,630

Yours Faithfully,

Stephen J Lonergan
Company Secretary