



Aeon Metals Ltd

(formerly Aussie Q Resources Limited)

ABN 91 121 964 725

ASX Code: AQR

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Companies Announcements Office,
Australian Securities Exchange,
Sydney

6 February 2013

Aeon Metals Limited; Results of General Meeting

The Company advises that both resolutions put before today's General Meeting 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 – Ratification of Placement announced on 9 November 2012

For	46,605,376
Against	182,500
Abstain	10,600
Discretion	100,500

Resolution 2 – Approval to the Issue of 6,409,967 Options to SLW Minerals Corporation Pty Ltd

For	46,605,376
Against	182,500
Abstain	10,600
Discretion	100,500

Yours Faithfully,

Stephen J Lonergan
Company Secretary