

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

24 June 2015

Aeon Metals Limited; Results of General Meeting

The Company advises that, as foreshadowed in the Company's announcement dated 16 June 2015, none of the Resolutions set out in the Notice for the General Meeting of shareholders held this morning were voted upon by shareholders.

Yours Faithfully,

Stephen J Lonergan Company Secretary