



# Aeon Metals Limited

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Market Announcements Office,  
Australian Securities Exchange,  
Sydney

29 October 2015

## 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 – Approval to permit OCP Asia (Hong Kong) Limited and others to increase their voting power in the Company's shares to more than 20% through the exercise of certain warrants.**

For	75,433,305
Against	1,027,555
Abstain	6,000
Discretion	48,117,470

### **Resolution 2 – Approval of the issue to OL Master Limited and/or OL Master (Singapore) Pte Limited of 20,825,106 warrants each expiring on 17 December 2017 and exercisable at 9.35 cents.**

For	75,435,305
Against	1,025,555
Abstain	6000
Discretion	48,117,470

Yours Faithfully,

Stephen J Lonergan  
Company Secretary