



Aeon Metals Limited

ABN 91 121 964 725

Level 7, 88 Pitt Street, Sydney, NSW 2000, Australia
P.O. Box 8155, Gold Coast MC. Qld 9726, Australia
P: 61 7 5574 3830 F: 61 7 5574 3568
W: aeonmetals.com.au
E: info@aeonmetals.com.au

ASX Code - AQR

Market Announcements Office,
Australian Securities Exchange,
Sydney

25 November 2015

Aeon Metals Limited; Results of 2015 Annual General Meeting

The Company advises that the three resolutions put before today's Annual General Meeting were each 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	202,693,879
Against	8,171,096
Abstain	0
Discretion	0

Resolution 2-Election of Mr Paul Harris as a Director.

For	216,797,964
Against	3,355,989
Abstain	0
Discretion	32,876,850

Resolution 3- Election of Mr Thomas Mann as a Director.

For	146,428,440
Against	100,349,237
Abstain	0
Discretion	6,253,126

Yours Faithfully,

Stephen J Lonergan
Company Secretary