



Metals Finance Limited  
SPECIALISTS IN METAL RECOVERY

9<sup>th</sup> January 2014

ASX Market Announcements  
Australian Securities Exchange

Dear Sirs,

**Results of 2013 Annual General Meeting**

Metals Finance Limited (ASX: MFC) today held its 2013 Annual General Meeting. All resolutions were passed by a show of hands. Proxies received were as follows:

<b>Resolution</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>Resolution 1</b>					
To adopt the Remuneration Report.	Votes	2,880,328	41,129	1,433,333	200,000
Passed as an ordinary resolution					
<b>Resolution 2</b>					
To re-elect Geoff Hill as a Director.	Votes	23,096,029	1,625,707	-	200,000
Passed as an ordinary resolution					
<b>Resolution 3</b>					
To approve a 10% Placement Facility.	Votes	24,710,607	11,129	-	200,000
Passed as a special resolution					

Yours sincerely

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Ian Morgan  
Company Secretary