



# METALS FINANCE LIMITED

SPECIALISTS IN METAL RECOVERY

17<sup>th</sup> January 2011

Companies Announcements Office  
Australian Securities Exchange

Dear Sirs,

## Results of Annual General Meeting

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

Resolution		For	Against	Abstain	Open
<b>Resolution 1:</b> To adopt the Remuneration Report.	Votes	24,008,567	365,000	-	30,000
<b>Resolution 2:</b> To re-elect Geoff Hill as a Director.	Votes	23,574,848	798,719	-	30,000
<b>Resolution 3:</b> To elect Simon Bird as a Director.	Votes	24,368,567	5,000	-	30,000

Yours sincerely

*[Sent electronically without signature]*

Ian Morgan  
Company Secretary