



# METALS FINANCE LIMITED

SPECIALISTS IN METAL RECOVERY

18 December 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange

By: e-lodgement (ASX code: MFC)

Dear Sir/Madam

## PROXY RESULTS FOR EACH RESOLUTION AT THE 2009 ANNUAL GENERAL MEETING

The Company wishes to advise that the 2009 Annual General Meeting of shareholders was held today. Prior to the meeting, resolutions 2 and 8 were withdrawn. All other resolutions proposed at the meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No	Resolution	For	Against	Open	Abstain
1	Adoption of Remuneration Report	10,665,533	6,799,621	5,263,100	50,000
3	Election of Director – Richard Stacy Anthon	19,786,321	1,794,333	1,197,600	0
4	Election of Director – Michael John Gunn	17,234,751	4,345,903	1,197,600	0
5	Approve and adopt the Employee Share Option Plan	13,773,790	7,556,864	1,457,100	0
6	Issue of options to Patrick Anthony Treasure or nominee	11,274,065	10,106,589	1,372,600	75,000
7	Issue of options to Geoffrey Guild Hill or nominee	1,844,224	10,106,580	6,107,600	4,779,350
9	Issue of options to Richard Stacy Anthon or nominee	11,424,072	7,656,864	1,432,100	2,524,718
10	Issue of options to Michael John Gunn or nominee	11,424,072	7,656,864	1,432,100	2,524,718

**P.A. Treasure**  
Chief Executive Officer