



METALS FINANCE CORP

SPECIALISTS IN METAL RECOVERY

16 December 2008

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sirs

RE: RESULTS OF ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions proposed as per the notice of meeting dated 14 November 2008 were passed without modification at the meeting held at 10:00 a.m. December 16, 2008; Cruising Yacht Club of Australia, New Beach Road Darling Point, Sydney, Australia.

G.G Hill
Chairman

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