

RESULTS OF 2016 ANNUAL GENERAL MEETING

For Immediate Release
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Aurelia Metals Limited advises that the results of the resolutions put to the Annual General Meeting of the Company as set out in the Notice of Meeting and held on Monday 28 November 2016, are as follows,

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass the following resolution as a non-binding resolution:

"That, for the purposes of section 250R(2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the adoption of the Remuneration Report for the financial year ended 30 June 2016."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
167,567,828	8,930,789	19,874,130	701,794

The resolution was passed on a show of hands.

RESOLUTION 2 – ELECTION OF MR MICHAEL MENZIES

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Michael Menzies, a Director who was appointed as an additional director on 15 December 2015, and being eligible, is elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
169,624,158	6,279,509	19,867,830	1,303,044

The resolution was passed on a show of hands.

RESOLUTION 3 – ELECTION OF MR RUNE SYMANN

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Mr Rune Symann, a Director who was appointed as an additional director on 15 December 2015, and being eligible, is elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
174,987,397	916,270	19,867,830	1,303,044

The resolution was passed on a show of hands.

RESOLUTION 4 – APPROVAL OF PERFORMANCE RIGHTS PLAN

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purpose of ASX Listing Rule 7.2, exception 9 and for all other purposes, the Company's Performance Rights Plan, as described in the Explanatory Memorandum, be approved and the issue of securities under that Performance Rights Plan."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
168,408,495	8,087,122	19,865,130	713,794

The resolution was passed on a show of hands.

RESOLUTION 5 – APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JIM SIMPSON

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 10.14, the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the issue of Performance Rights and Shares to Mr Jim Simpson (and/or his nominee) under the Performance Rights Plan on the terms and conditions in the Explanatory Memorandum."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
166,307,058	9,676,371	20,420,630	670,482

The resolution was passed on a show of hands.

RESOLUTION 6 – APPROVAL OF TERMINATION BENEFITS UNDER THE PERFORMANCE RIGHTS PLAN

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for all purposes, including Part 2D.2 of the Corporations Act 2001 (Cth), approval is given for the giving of benefits under the Performance Rights Plan to a person by the Company in connection with that person ceasing to hold a managerial or executive office in the Company or a related body corporate, on the terms and conditions in the Explanatory Memorandum."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
166,020,019	10,571,260	19,790,130	693,132

The resolution was passed on a show of hands.

RESOLUTION 7 – APPROVAL OF 10% PLACEMENT CAPACITY

To consider and, if thought fit, to pass the following resolution as a special resolution:

"That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
174,384,347	2,750,295	19,867,830	72,069

The resolution was passed on a show of hands.

Yours Faithfully,



Richard Willson
Company Secretary