

RESULTS OF 2019 ANNUAL GENERAL MEETING

14 NOVEMBER 2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Syndicated Metals Limited (ASX: SMD) advises that the resolutions put to the Annual General Meeting of shareholders held on Thursday 14 November 2019 were passed unanimously on a show of hands.

Details of the proxy votes for each resolution are as follows:

Resolution 1 – Non-binding Resolution to adopt Remuneration Report

Proxy Votes	Total	%
For	273,700,950	97.12
Against	2,888,520	1.02
Proxy's Discretion	2,555,538	0.91
Abstain	2,673,218	0.95

Resolution 1 was an **advisory resolution** requiring a 75% majority to pass.

Resolution 2 – Re-election of Director – Robert Cooper

Proxy Votes	Total	%
For	316,891,472	97.47
Against	1,986,250	0.61
Proxy's Discretion	2,555,538	0.79
Abstain	3,693,520	1.13

Resolution 3 – Additional 10% Placement Capacity

Proxy Votes	Total	%
For	319,210,066	98.18
Against	1,371,176	0.42
Proxy's Discretion	2,555,538	0.79
Abstain	1,990,000	0.61

Resolution 3 was a **special resolution** requiring a 75% majority to pass.

Resolution 4 – Ratify Issue of Shares to Newfield Resources Limited

Proxy Votes	Total	%
For	289,284,992	88.98
Against	986,250	0.30
Proxy's Discretion	2,555,538	0.79
Abstain	32,300,000	9.93

Resolution 5 – Ratify Issue of Consideration Options to Newfield Resources Limited

Proxy Votes	Total	%
For	288,134,992	88.62
Against	2,136,250	0.66
Proxy's Discretion	2,555,538	0.79
Abstain	32,300,000	9.93

Resolution 6 – Ratify Issue of Tranche 1 Placement Shares Under Listing Rule 7.1

Proxy Votes	Total	%
For	292,192,806	96.88
Against	3,258,868	1.08
Proxy's Discretion	2,555,538	0.85
Abstain	3,605,902	1.19

Resolution 7 – Ratify Issue of Tranche 1 Placement Shares Under Listing Rule 7.1A

Proxy Votes	Total	%
For	290,612,806	96.35
Against	3,258,868	1.08
Proxy's Discretion	4,135,538	1.37
Abstain	3,605,902	1.20

Resolution 8 – Approval to issue free Placement Options

Proxy Votes	Total	%
For	292,042,281	96.83
Against	5,226,176	1.73
Proxy's Discretion	2,565,538	0.85
Abstain	1,779,119	0.59

Resolution 9 – Participation of Peter Langworthy (or his nominee) in Tranche 2 Placement

Proxy Votes	Total	%
For	294,680,705	90.64
Against	3,255,630	1.00
Proxy's Discretion	2,467,204	0.76
Abstain	24,723,241	7.60

Resolution 10 – Participation of David Morgan (or his nominee) in Tranche 2 Placement

Proxy Votes	Total	%
For	295,964,282	92.99
Against	3,033,012	0.95
Proxy's Discretion	2,467,204	0.78
Abstain	16,802,513	5.28

Resolution 11 – Participation of Robert Cooper in Tranche 2 Placement

Proxy Votes	Total	%
For	317,210,728	97.57
Against	3,033,012	0.93
Proxy's Discretion	2,467,204	0.76
Abstain	2,415,836	0.74

Resolution 12 – Approval to issue free Placement Options to Peter Langworthy (or his nominee)

Proxy Votes	Total	%
For	292,601,586	90.00
Against	5,746,533	1.77
Proxy's Discretion	2,467,204	0.76
Abstain	24,311,457	7.47

Resolution 13 – Approval to issue free Placement Options to David Morgan (or his nominee)

Proxy Votes	Total	%
For	293,923,380	92.35
Against	5,746,533	1.81
Proxy's Discretion	2,467,204	0.78
Abstain	16,129,894	5.06

Resolution 14 – Approval to issue free Placement Options to Robert Cooper

Proxy Votes	Total	%
For	315,169,826	96.94
Against	5,746,533	1.77
Proxy's Discretion	2,467,204	0.76
Abstain	1,743,217	0.53

Resolution 15 – Reinstatement of Proportional Takeover Provisions

Proxy Votes	Total	%
For	317,408,515	97.63
Against	2,611,892	0.80
Proxy's Discretion	2,555,538	0.79
Abstain	2,550,835	0.78

Resolution 15 was a **special resolution** requiring a 75% majority to pass.

For and on behalf of the Board.

Paul Bridson
Company Secretary