

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Spectrum Metals Limited (**SPX** or **Company**) advise that at the annual general meeting of the shareholders held today, the resolutions considered were all passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of the Remuneration Report	232,572,631	151,200	10,750,000	59,100,000
2	Re-election of Director – Alexander Hewlett	243,273,831	100,000	-	59,200,000
3	Re-election of Director – Nader El Sayed	237,023,831	100,000	6,250,000	59,200,000
4	Resolution Withdrawn	-	-	-	-
5	Ratify prior issue of placement shares – LR7.1	155,722,631	151,200	145,000,000	1,700,000
6	Ratify prior issue of placement shares – LR7.1A	142,117,771	151,200	158,454,860	1,700,000
7	Ratify prior issue of acquisition shares	229,617,771	151,200	13,454,860	59,200,000
8	Approval to issue shares for acquisition	243,072,631	151,200	-	59,200,000
9	Approval of 10% placement capacity	242,489,485	734,346	-	59,200,000

For and on behalf of the Board of Spectrum Metals Limited



Mark Pitts

Company Secretary

About Spectrum Metals Ltd

Spectrum Metals Limited (ASX: SPX) is a mineral resource exploration and development company. Focused on identifying and exploring under explored terrain through the use of modern techniques and technology to maximise success.