



# Speciality Metals International Limited

ABN: 77 115 009 106 (ASX: SEI)

**Registered Office:**

Level 17  
500 Collins Street  
Melbourne VIC 3000  
Ph: (03) 9614 0600  
Fax: (03) 9614 0550  
[www.specialitymetalsintl.com.au](http://www.specialitymetalsintl.com.au)

**Postal:**

PO Box 1496  
Mareeba QLD 4880

17 June 2019

To: Australian Securities Exchange

## Results of General Meeting

The General meeting of shareholders of Speciality Metals was held at Level 39, 525 Collins Street, Melbourne 3000.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

All resolutions were passed by the requisite majority on a show of hands.

For and on behalf of Speciality Metals International Ltd

Adrien Wing  
**Company Secretary**

**SPECIALITY METALS INTERNATIONAL LIMITED**

Selected view: ALL

ABN: 77115009106

Downloaded 16/06/2019 10:13 AM

**2019 General Meeting (17/06/2019)**
**Vote Totals - Based on the first resolution**

Securities On Issue	638,107,881
Valid Securities Voted - (For, Against, Open Usable, Open Conditional)	164,369,578
Valid Securities Voted (%)	25.76
Total Securityholders Cast	80

**Vote Details**

Resolution	Vote type	Voted	%	% of all securities
1, TRANCHE 1 PLACEMENT	For	158,387,215	96.37	24.82
	Against	73,753	0.04	0.01
	Open-Usable	5,908,610	3.59	0.93
	<i>Board</i>	5,908,610	3.59	0.93
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	4,000	N/A	0.00
	Excluded	0	N/A	0.00
2, TRANCHE 2 PLACEMENT	For	158,373,215	96.36	24.82
	Against	73,753	0.04	0.01
	Open-Usable	5,908,610	3.60	0.93
	<i>Board</i>	5,908,610	3.60	0.93
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	18,000	N/A	0.00
	Excluded	0	N/A	0.00
3, REPLACE CONSTITUTION	For	158,354,215	96.35	24.82
	Against	88,753	0.05	0.01
	Open-Usable	5,908,610	3.60	0.93
	<i>Board</i>	5,908,610	3.60	0.93
	<i>Non-Board</i>	0	0.00	0.00
	Open-Cond	0	0.00	0.00
	Open Unusable	0	N/A	0.00
	Abstain	22,000	N/A	0.00
	Excluded	0	N/A	0.00

**Source of Vote**

	Keyed	Scanned	Intermediary Online	InvestorVote Desktop	InvestorVote Mobile	Other
Votes	93,333,540	71,040,038	0	0	0	0
Securityholders	13	67	0	0	0	0

Please note: Voting forms have been recorded and audited. The figures above can now be regarded as final.