



29 November 2018

Company Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING FOR SPECIALITY METALS INTERNATIONAL LIMITED

The Directors of Speciality Metals International Limited (the Company) are pleased to advise that all resolutions considered at the Annual General Meeting held today were passed on a show of hands.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions considered at the Annual General Meeting, by all proxies validly appointed and in the manner in which those appointments specified that the proxies vote.

By order of the Board of Directors.

Yours faithfully

David Clark
Company Secretary

RESULTS OF ANNUAL GENERAL MEETING FOR SPECIALITY METALS INTERNATONAL LIMITED

Thursday, 29 November 2018

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in the Notice of Annual General Meeting.

Manner in which Security holder directed the proxy to vote (at proxy close) and the number of shares attached to those proxy votes.

Resolution 1 - Adoption of Remuneration Report

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
92,828,171	4,527,541	7,487,500	544,016	315,710	31,250,000
88.08	4.30	7.10	0.52	N/A	N/A

Result: Carried on a show of hands.

Resolution 2 - To re-elect a Director – Mr Russell Henry Krause

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
123,396,725	4,464,697	7,487,500	544,016	1,060,000	-
90.80	3.29	5.51	0.40	N/A	N/A

Result: Carried on a show of hands.

Resolution 3 – To confirm the appointment of a Director – Mr Stephen Layton

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
124,484,482	4,426,940	7,487,500	544,016	10,000	-
90.90	3.23	5.47	0.40	N/A	N/A

Result: Carried on a show of hands.

Resolution 4 - Approval of Approval of 10% Placement Facility

Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
124,420,525	4,472,897	7,487,500	544,016	28,000	-
90.90	3.23	5.47	0.40	N/A	N/A

Result: Carried on a show of hands.