26 November 2010

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Annual General Meeting - 26 November 2010

The Directors of Metals X Limited advise that it has concluded its Annual General Meeting which was held at 10.30am in Perth.

Pursuant to Listing Rule 3.13.2 we advise that the outcome in respect to each resolution put to the meeting was:

RESOLUTION ORDINARY RESOLUTIONS	BRIEF DESCRIPTION OF RESOLUTION	OUTCOME OF RESOLUTION
Resolution 1	Approval of Remuneration Report	Passed
Resolution 2	Election of Michael Jefferies as a Director	Passed
Resolution 3	Election of Sanlin Zhang as a Director	Passed
Resolution 4	Approval of Long Term Incentive Plan	Passed

In accordance with the Corporations Act (Section 251AA Disclosure of Proxy votes-Listed Companies) the attached schedule provides the requisite information.

Yours faithfully

Fiona Van Maanen
Company Secretary

Proxy Summary for General Meeting held on 26 November 2010.

	FOR			AGAINST			DISCRETIONARY			ABSTAIN/EXCLUDE		
RESOLUTION	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC	HOLDERS	VOTES	PERC
1. Approval of Remuneration Report	106	939,055,702	99.66	23	1,695,116	0.18	34	1,422,829	0.15	6	41,971	0.01
2. Election of Director – Michael Jefferies	130	940,085,147	99.77	2	669,609	0.07	34	1,422,829	0.15	2	38,033	0.01
3. Election of Director – Sanlin Zhang	120	898,939,582	95.41	8	1,451,736	0.15	34	1,422,829	0.15	6	40,401,471	4.29
4. Approval of Long Term Incentive Plan	104	938,270,676	99.58	22	1,843,312	0.20	34	1,420,779	0.15	9	680,851	0.07