RESULTS OF 2014 ANNUAL GENERAL MEETING

For Immediate Release
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Aurelia Metals Limited advises that the results of the resolutions put to the Annual General Meeting of the Company as set out in the Notice of Meeting and held on Wednesday 12 November 2014, are as follows,

RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a non-binding resolution:

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Annual Financial Report for the Financial Year ended 30 June 2014."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
103,450,984	961,223	2,593,622	4,844,544

The resolution was passed on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – PAUL ESPIE

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.4 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Paul Espie a Director who was appointed as an additional Director on 10 December 2013 retires, and being eligible, is elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
108,998,005	28,746	2,583,622	240,000

The resolution was passed on a show of hands.

RESOLUTION 3 – RE-ELECTION OF DIRECTOR – GUOQING ZHANG

Withdrawn.

RESOLUTION 4 – RE-ELECTION OF DIRECTOR – GARY COMB

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purpose of clause 13.2 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Gary Comb, a Director, retires by rotation, and being eligible, is re-elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
108,915,504	31,246	2,583,622	320,001

The resolution was passed on a show of hands.

RESOLUTION 5 – APPROVAL OF 10% PLACEMENT CAPACITY

To consider and, if thought fit, to pass the following resolution as a special resolution:

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totaling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
82,722,038	26,416,558	2,583,622	128,155

The resolution was passed on a show of hands.

RESOLUTION 6 – READOPTION OF PERFORMANCE RIGHTS PLAN

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.2 (Exception 9(b)) and for all other purposes, approval is given for the Company to adopt an employee incentive scheme titled Performance Rights Plan and for the issue of securities under that Plan, on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
101,567,945	984,762	2,581,922	6,715,744

The resolution was passed on a show of hands.

RESOLUTION 7 – RATIFICATION OF PRIOR ISSUE OF SHARES TO PYBAR HOLDINGS PTY LTD

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 5,590,027 Shares to Pybar Holdings Pty Ltd on the terms and conditions set out in the Explanatory Statement."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
108,925,354	307,242	2,583,622	34,155

The resolution was passed on a show of hands.

RESOLUTION 8 – RATIFICATION OF PRIOR ISSUE OF SHARES TO PACIFIC ROAD CAPITAL MANAGEMENT PTY LIMITED

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 9,905,000 Shares to Pacific Road Capital Management Pty Limited on the terms and conditions set out in the Explanatory Statement."

2 CORPORATION PLACE • PO BOX 7058 • ORANGE NSW 2800
Ph +61 2 6363 5200 Fx +61 2 6361 4711 Em office@aureliametals.com Wb www.aureliametals.com

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
108,890,316	342,280	2,583,622	34,155

The resolution was passed on a show of hands.

Yours Faithfully,

Richard Willson
Company Secretary

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