

RESULTS OF 2015 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 Monday 30 November 2015, 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 2001 (Cth) and for all other purposes, approval is given for the adoption of the Remuneration Report for the financial year ended 30 June 2015."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
185,591,879	3,063,805	455,747	1,272,729

The resolution was passed on a show of hands.

RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MARK MILAZZO

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, Mr Mark Milazzo, a Director, retires by rotation and being eligible, is re-elected as a Director."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
187,132,853	2,233,347	980,122	37,838

The resolution was passed on a show of hands.

RESOLUTION 3 – APPROVAL OF ISSUE OF THE PYBAR OPTIONS (AND SHARES ON EXERCISE OF THE PYBAR OPTIONS)

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 7.1 and for all other purposes, approval is given for the issue of 10,000,000 Pybar Options to Pybar (and 10,000,000 Shares on the exercise of the Pybar Options) on the terms and conditions set out in the Explanatory Memorandum."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
159,813,095	28,811,418	960,622	799,025

The resolution was passed on a show of hands.

RESOLUTION 4 – APPROVAL OF ISSUE OF SHARES ON CONVERSION OF DEFERRED AMOUNTS OWING TO PYBAR

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 7.1 and for all other purposes, approval is given for the issue of up to A\$6.0 million worth of Shares to Pybar, on the future conversion of all or part of an Outstanding Amount on the election of Pybar, on the terms and conditions set out in the Explanatory Memorandum."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
160,170,745	28,476,418	960,622	776,375

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 ASX 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 ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Memorandum."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
161,325,397	27,686,616	960,622	411,525

The resolution was passed on a show of hands.

RESOLUTION 6 – RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

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

"That, for the purposes of section 648G of the Corporations Act 2001 (Cth), clause 35.6 of the Constitution and for all other purposes, clauses 35.1 to 35.6 of the Constitution be renewed for a period of three years after the date of this Annual General Meeting."

Details of Proxies received:

FOR	AGAINST	OPEN	ABSTAIN
186,029,058	1,346,855	970,622	2,037,625

The resolution was passed on a show of hands.

Yours Faithfully,



Richard Willson
Company Secretary