

20 April 2017

Results of Meeting

ATC Alloys Limited is pleased to advise the results of its General Meeting, held today at 10:00 am at Level 11, 52 Phillip Street, Sydney.

Resolution 1: Approval for sale of 35% of Joint Venture interest

This ordinary resolution was passed unanimously by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	3,016,328	2,973,928	42,400	0
<i>Percent</i>	100%	98.59%	1.41%	0%

Yours faithfully,



Trent Franklin
Company Secretary