



To: Australian Securities Exchange Limited (ASX)
From: ATC Alloys Limited
Date: 5 September 2018
Subject: Results of 2017 Annual General Meeting

ATC Alloys Limited (**Company**) is pleased to advise the results of its 2017 Annual General Meeting, held at 10:00 am on 5 September 2018.

Resolution 1: Adoption of Directors' Remuneration Report

This ordinary resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	31,206,905	31,206,905	0	0
<i>Percent</i>	100%	100%	0%	0%

Resolution 2: Election of Imants Kins

This ordinary resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	31,206,905	31,206,405	500	0
<i>Percent</i>	100%	99.998%	0.002%	0%

Resolution 3: Election of Saxon Ball

This ordinary resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	31,206,905	31,206,405	500	0
<i>Percent</i>	100%	99.998%	0.002%	0%

Resolution 4: Issue of Convertible Notes

This ordinary resolution was passed by a show of hands.

	<i>Proxies received</i>	<i>In favour</i>	<i>Against</i>	<i>Abstained</i>
<i>Number</i>	31,206,905	31,206,405	500	0
<i>Percent</i>	100%	99.998%	0.002%	0%

ATC Alloys Ltd
ABN 88 118 738 999
ASX ATA

Address
Level 11, 52 Phillip Street Sydney
GPO Box 552

Telephone+61-2 8316 3993
Facsimile +61-2 8316 3999
Email info@atcalloys.com

Resolutions 5 to 18 have been withdrawn by the Company as a result of the cancellation of the Company's non-renounceable entitlements issue to raise up to \$5,072,093 (before costs) (**Entitlement Issue**) as announced to the market on 4 September 2018. These resolutions were subject to and conditional upon completion of the Entitlement Issue. As the Entitlement Issue has been cancelled, the Company determined that it is no longer appropriate for its shareholders to consider these resolutions.

Yours faithfully,

Trent Franklin
Company Secretary