



## ASX Announcement

28 November 2011

### RESULTS OF ANNUAL GENERAL MEETING

Brazilian Metals Group Limited (ASX: **BMG**) advises the results of today's Annual General Meeting of shareholders. All resolutions contained in the Notice of Meeting were approved on a show of hands.

In accordance with Section 251AA of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Election of Mr. Peter O'Connor as a Director	45,776,120	-	150,000
2	Election of Mr. Bruce McCracken as Director	45,776,120	-	150,000
3	Re-Election of Mr. Anthony Trevisan as Director	45,776,120	-	150,000
4	Adoption of Remuneration Report	32,976,366	295,000	1,200
5	Re-Appointment of Auditor	45,776,120	-	150,000

6	Approval of Issue of Options to Malcolm Castle	45,499,965	426,155	-
7	Approval of Issue of Options to Peter O'Connor	45,499,965	426,155	-
8	Approval of Issue of Options to Bruce McCracken	45,499,965	426,155	-
9	Approval of Acquisition of Granduvale Project	45,926,120	-	-
10	Approval of Acquisition of Gema Verde Project	45,926,120	-	-
11	Approval of Share Issue	45,924,920	1,200	-

For further information please contact our office.

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