



## ASX Announcement

22 November 2012

### 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	Re-Election of Mr. Malcolm Castle as Director	54,313,073	-	3,439,600
2	Adoption of Remuneration Report	54,238,073	-	3,514,600
3	Re-Appointment of Auditor	57,742,673	-	10,000
4	Approval of 10% Placement Facility	57,742,673	5,000	5,000

For further information please contact our office.

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