



ASX Announcement

18 November 2013

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:

	Resolution	For	Against	Abstain
1	Election of Mr. Christopher Eager as Director	164,017,488	271,800	5,000
2	Election of Dr. Michael Green as Director	164,017,488	271,800	5,000
3	Re-Election of Mr. Malcolm Castle as Director	164,017,488	271,800	5,000
4	Adoption of Remuneration Report	163,647,688	636,800	9,800
5	Approval of 10% Placement Facility	163,862,688	421,800	4,800
6	Change of Company Name	164,017,688	276,600	-

7	Approval of Issue of Options to Mr. Christopher Eager	163,881,733	776,555	-
8	Approval of Issue of Options to Mr. Bruce McCracken	149,517,733	776,555	14,000,000
9	Approval of Issue of Options to Dr Michael Green	163,881,733	776,555	-

All discretionary proxy votes were voted in favour of the resolutions.

For further information please contact our office.

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Company Secretary
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