

ASX Announcement

Wednesday, 18 November 2009

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That Mr Nicholas Mather, who retires in accordance with Rule 38.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
2. To appoint BDO Kendalls Audit & Assurance (Qld) Pty Ltd, having been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001, as auditor of the Company.

Resolution 3, a non-binding resolution, was also passed by a show of hands without amendment:

3. That, the Remuneration Report for the year ended 30 June 2009 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

The proxy votes received are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	53,105,788	0	276,429	0	53,382,217
2	53,085,288	10,000	276,429	10,500	53,382,217
3	52,786,918	294,870	276,429	24,000	53,382,217

On behalf of the Board
DP Cornish
Company Secretary

For further information please contact:

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Further information on Mt Isa Metals can be found on our website www.mtisametals.com.au
