

RESULTS OF MEETING

Liberty Metals Ltd (ASX: LIB) (Liberty or the Company) advises that advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the General Meeting of Shareholders held today are set out on the following page.

Each resolution was decided by poll, and all resolutions were passed. Resolution 12 was passed as a special resolution.

The announcement is authorised for release by the Company Secretary.

END

Results of Meeting

Resolution	Type	Proxy For	Proxy Against	Proxy Open	Proxy Abstain	Poll For	Poll Against	Result
1. Ratification of prior issue of Placement Shares	Ordinary	1,478,357,273	2,565,666	1,507,714	0	1,479,864,987 99.83%	2,565,666 0.17%	Carried
2. Approval to issue Tranche 2 Shares to non-related parties	Ordinary	2,097,508,265	3,115,666	1,507,714	37,105	2,099,015,979 99.85%	3,115,666 0.15%	Carried
3. Approval to issue Broker Options	Ordinary	2,087,310,714	13,243,322	1,614,714	0	2,088,925,428 99.37%	13,243,322 0.63%	Carried
4. Approval to issue Director Shares to Nicholas Katris	Ordinary	2,098,824,180	3,207,465	100,000	37,105	2,098,924,180 99.85%	3,207,465 0.15%	Carried
5. Approval to issue Director Shares to Timothy Morrison	Ordinary	2,098,824,180	3,207,465	100,000	37,105	2,098,924,180 99.85%	3,207,465 0.15%	Carried
6. Approval to issue Director Shares to Steve Letwin	Ordinary	2,098,824,180	3,207,465	137,105	0	2,098,961,285 99.85%	3,207,465 0.15%	Carried
7. Approval to issue Director Shares to Travis Schwertfeger	Ordinary	2,098,824,180	3,207,465	100,000	37,105	2,098,924,180 99.85%	3,207,465 0.15%	Carried
8. Approval to issue Director Shares to Jay Stephenson	Ordinary	2,098,824,180	3,207,465	100,000	37,105	2,098,924,180 99.85%	3,207,465 0.15%	Carried
9. Approval to issue Performance Rights to Steve Letwin	Ordinary	2,087,391,466	14,640,179	100,000	37,105	2,087,491,466 99.30%	14,640,179 0.70%	Carried
10. Approval to issue Performance Rights to Travis Schwertfeger	Ordinary	2,087,391,466	14,640,179	100,000	37,105	2,087,491,466 99.30%	14,640,179 0.70%	Carried
11. Approval to increase maximum Securities under the Company's Incentive Awards Plan	Ordinary	2,087,416,466	13,207,465	1,507,714	37,105	2,088,924,180 99.37%	13,207,465 0.63%	Carried
12. Change of Company Name	Special	2,089,164,237	10,909,799	1,507,714	587,000	2,090,671,951 99.48%	10,909,799 0.52%	Carried