



# Speciality Metals International Limited

ACN: 77 115 009 106 (ASX: SEI)

**Registered Office:**

Level 17  
500 Collins Street  
Melbourne VIC 3000  
Ph: (03) 9614 0600  
Fax: (03) 9614 0550  
[www.specialitymetalsintl.com.au](http://www.specialitymetalsintl.com.au)

**Postal:**

PO Box 1496  
Mareeba QLD 4880

22 June 2018

Company Announcements Office  
Australian Securities Exchange

## **RESULTS OF GENERAL MEETING FOR SPECIALITY METALS INTERNATIONAL LIMITED - AMENDED**

The Directors of Speciality Metals International Limited (the Company), wish to advise that at the General Meeting held today, the members approved the resolutions as set out in the 22 June 2018 Notice of General Meeting on a show of hands or by way of poll.

Set out below are the details of the total number of proxy votes which were exercisable in respect to each of the resolutions considered at the General Meeting, by all proxies validly appointed and in the manner in which those appointments specified that the proxies vote.

This announcement amends the Results of Meeting announced earlier today. Abstain votes recorded for the Poll position for Resolutions 5, 6, 7 & 8 were incorrect and should have agreed to the Abstain votes received from the Proxy position for these resolutions. This error has now been corrected.

By order of the Board of Directors.

Yours faithfully

David Clark  
Company Secretary

## SPECIALITY METALS INTERNATIONAL LIMITED

### GENERAL MEETING OF SHAREHOLDERS - RESULTS OF MEETING

Friday, 22 June 2018

As required by section 251AA(2) of the Corporations Act 2001, the following statistics are provided in respect of the resolutions contained in the 22 June 2018 Notice of General Meeting

Manner in which Security holder directed the proxy to vote (at proxy close) and the number of shares attached to those proxy votes.

#### Resolution 1 - Approval of prior issue of ordinary shares - Placement

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
56,093,399	3,517,523	17,670,123	566,500	18,000	47,561,243
72.05%	4.52%	22.70%	0.73%	N/A	N/A

**Result:** Carried on a show of hands.

#### Resolution 2 - Approval of Issue of Shares to Director

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
64,875,668	4,085,254	30,881,366	566,500	25,018,000	-
64.61%	4.07%	30.76%	0.56%	N/A	N/A

**Result:** Carried on a show of hands.

#### Resolution 3 - Removal of Auditor

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
90,647,447	3,127,474	30,881,366	566,500	204,001	-
72.39%	2.50%	24.66%	0.45%	N/A	N/A

**Result:** Carried on a show of hands.

#### Resolution 4 - Appointment of Auditor

##### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
90,552,902	3,222,019	30,881,366	566,500	204,001	-
72.32%	2.57%	24.66%	0.45%	N/A	N/A

**Result:** Carried on a show of hands.

## Resolution 5 - Adoption of New Equity Incentive Plan

### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
59,231,211	5,725,773	30,881,366	566,500	24,000	28,997,938
61.44%	5.94%	32.03%	0.59%	N/A	N/A

### Poll Position:

For	Against	Abstain	Excluded
90,679,077	8,525,773	24,000	28,997,938
91.41%	8.59%	N/A	N/A

**Result:** Carried by way of poll.

## Resolution 6 - Approval of Proposed Issue of Performance Rights to Director - Mr Russell Henry Krause

### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
87,317,418	5,661,504	30,881,366	566,500	-	1,000,000
70.17%	4.55%	24.82%	0.46%	N/A	N/A

### Poll Position:

For	Against	Abstain	Excluded
118,765,284	8,461,504	-	1,000,000
93.35%	6.65%	N/A	N/A

**Result:** Carried by way of poll.

## Resolution 7 - Approval of Proposed Issue of Performance Rights to Director - Mr Stephen Layton

### Proxy Position:

For	Against	Open - Chairman's Discretion	Open - Other	Abstain	Excluded
63,117,418	5,861,504	30,881,366	566,500	25,000,000	-
62.85%	5.84%	30.75%	0.56%	N/A	N/A

### Poll Position:

For	Against	Abstain	Excluded
94,565,284	8,661,504	25,000,000	-
91.61%	8.39%	N/A	N/A

**Result:** Carried by way of poll.

**Resolution 8 - Approval of Proposed Issue of Performance Rights to Director - Mr Roland Wayne Nice**

**Proxy Position:**

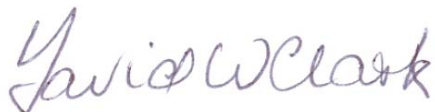
<b>For</b>	<b>Against</b>	<b>Open - Chairman's Discretion</b>	<b>Open - Other</b>	<b>Abstain</b>	<b>Excluded</b>
61,642,418	5,861,504	30,881,366	566,500	25,100,000	1,375,000
62.30%	5.92%	31.21%	0.57%	N/A	N/A

**Poll Position:**

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Excluded</b>
93,090,284	8,661,504	25,100,000	1,375,000
91.49%	8.51%	N/A	N/A

**Result:** Carried by way of poll.

Yours faithfully



**David Clark**  
Company Secretary