31 March 2015

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Result of Resolution – General Meeting 31 March 2015

As required by ASX Listing Rule 3.13.2, the Company advises that the Resolution to approve the removal of Signature Metals Limited from the ASX Official List was passed by shareholders at the Signature Metals Limited (**ASX: SBL**) Annual General Meeting held today.

Resolution 1 was passed by shareholders on a show of hands.

Information about proxies as required by section 251AA(1)(a) of the Corporations Act 2001:

1. Removal of the Company from the ASX Official List

Proxy Votes For the Resolution	**2,125,218,549**	**98.87%**
Proxy Votes Against the Resolution	**23,675,049**	**1.10%**
Proxy Votes Abstaining	**39,021**	
Proxy Votes Exercised at the Discretion of the Proxy	**744,065**	**0.03%**

It is expected that the Company will be removed from the ASX Official List on or about 30 April 2015, or such other time as determined by ASX.

Yours sincerely,

Catherine Officer
Company Secretary

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