BOTSWANA
Metals Limited
ABN 96 122 995 073

ASX Code: BML

TO: **COMPANY ANNOUNCEMENTS OFFICE**
ASX LIMITED

DATE: **30 NOVEMBER 2016**

RESULTS OF 2016 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, attached is the outcome of the resolutions considered at the 2016 Annual General Meeting of shareholders of Botswana Metals Limited held today.

Pat Volpe
Chairman

Botswana Metals Limited
REGISTERED OFFICE
Suite 506, Level 5, 1 Princess Street Kew Vic Australia 3101
P: +61 3 9855 1885; F: +61 3 9855 2885
Email info@botswanametals.com.au
www.botswanametals.com.au

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ACN 122 995 073

Results of 2016 Annual General Meeting

Resolution	Result and manner in which resolution determined	Details of votes exercisable by validly appointed proxies					Votes cast on a poll (where applicable)		
		For	Against	Abstain	Open	Total	For	Against	Abstain
1. Adoption of the Remuneration Report	Carried on a poll	34,400,095	7,351,631	272,894,639	2,327,334	316,973,699	36,727,429	7,351,631	272,894,639
2. Re-Election of Mr Massimo Livio Cellante as a Director	Carried on a show of hands	314,162,512	53,854	429,999	2,327,334	316,973,699	n/a	n/a	n/a
3. Approval of 10% placement capacity for a further 12 months	Carried on a show of hands	313,875,622	618,978	151,765	2,327,334	316,973,699	n/a	n/a	n/a
4. Approval of the placement of up to 500,000,000 shares	Carried on a show of hands	313,874,289	772,076	0	2,327,334	316,973,699	n/a	n/a	n/a
5. Approval of the Directors' Fee Plan	Carried on a show of hands	49,193,873	2,778,298	262,674,194	2,327,334	316,973,699	n/a	n/a	n/a

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6A. Approval of the issue of up to 53,950,000 shares pursuant to the Directors' Fee Plan to Mr Patrick John Volpe	Carried on a show of hands	48,761,505	3,210,666	262,674,194	2,327,334	316,973,699	n/a	n/a	n/a
6B. Approval of the issue of up to 53,950,000 shares pursuant to the Directors' Fee Plan to Dr Paul Woolrich	Carried on a show of hands	48,761,505	3,210,666	262,674,194	2,327,334	316,973,699	n/a	n/a	n/a
6C. Approval of the issue of up to 53,950,000 shares pursuant to the Directors' Fee Plan to Mr Massimo Livio Cellante	Carried on a show of hands	48,761,505	3,210,666	262,674,194	2,327,334	316,973,699	n/a	n/a	n/a

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