ASX MEDIA RELEASE: 28 November 2019
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RE: RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of members was held at 10.30am, Level 21, 55 Collins Street, Melbourne, Victoria.

The Chairman noted a quorum present. The Notice of Meeting dated 25 October 2019 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 25 October 2019 on a show of hands and proxy votes were as follows:

MRG Metals Limited **A.C.N. 148 938 532**	**Res 1**	**Res 2**	**Res 3**	**Res 4**
Total Available Votes - For	133,874,254	169,388,593	155,036,775	179,454,082
Total Available Votes - Against	291,818	0	14,351,818	18,151,818
Total Available Votes - Abstain	85,786,507	50,563,986	50,563,986	22,346,679
Total Available Votes – At discretion of proxy	29,137,043	29,137,043	29,137,043	29,137,043
% of available votes - For	99.82%	100.00%	92.77%	91.99%
% of available votes – Against	0.18%	0.00%	7.23%	8.01%

	Res 5	**Res 6**	**Res 7**
Total Available Votes - For	188,984,919	191,673,797	215,800,761
Total Available Votes - Against	18,151,818	14,351,818	3,950,000
Total Available Votes - Abstain	12,815,842	13,926,964	201,818
Total Available Votes – At discretion of proxy	29,137,043	29,137,043	29,137,043
% of available votes - For	92.32%	93.90%	98.41%
% of available votes – Against	7.68%	6.10%	1.59%

For further information about MRG Metals Ltd and its projects please visit our website www.mrgmetals.com.au, or contact the undersigned.

Yours faithfully,



SHANE TURNER- Director/Secretary