ASX MEDIA RELEASE: 7 February 2020
ASX CODE: MRQ

RE: RESULTS OF GENERAL MEETING

The General Meeting of members was held at 12.00pm at Level 21, 55 Collins Street, Melbourne, Victoria.

The Chairman noted a quorum present. The Notice of Meeting dated 18 December 2019 was, with the permission of the meeting, taken as read.

A poll was conducted on all resolutions and all resolutions were passed as per the Notice of Meeting and Explanatory notes dated 18 December 2019. The poll results were the same as the proxies lodged and results were as follows:

MRG Metals Limited **A.C.N. 148 938 532**	**Res 1**	**Res 2**	**Res 3**	**Res 4**
Total Available Votes - For	129,230,404	129,230,404	129,230,404	160,965,404
Total Available Votes - Against	491,818	491,818	491,818	491,818
Total Available Votes - Abstain	31,735,000	31,735,000	31,735,000	0
Total Available Votes – At discretion of proxy	8,211,964	8,211,964	8,211,964	8,211,964
% of available votes - For	99.64%	99.64%	99.64%	99.71%
% of available votes – Against	0.36%	0.36%	0.36%	0.29%

	Res 5	**Res 6**	**Res 7**
Total Available Votes - For	134,948,725	106,401,418	144,149,562
Total Available Votes - Against	491,818	491,818	491,818
Total Available Votes - Abstain	26,016,679	54,563,986	16,815,842
Total Available Votes – At discretion of proxy	8,211,964	8,211,964	8,211,964
% of available votes - For	99.66%	99.57%	99.68%
% of available votes – Against	0.34%	0.43%	0.32%

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