Stonehenge
METALS LTD

ASX : SHE

26 November 2014

Market Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Stonehenge Metals Limited (ASX: SHE) (**Company**) advises that the resolutions contained in the Notice of Annual General Meeting dated 16 October 2014 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands. The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

The total number of proxy votes exercisable by proxies validly appointed was 83,028,746 shares in the Company and were cast as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy discretion
43,630,112	12,681,940	17,798,889	8,917,805

Resolution 2 – Re-Election of Director – Bruce Lane

In Favour	Against	Abstention	Proxy discretion
74,100,941	Nil	10,000	8,917,805

Resolution 3 – Re-Election of Director – Richard Henning

In Favour	Against	Abstention	Proxy discretion
74,100,941	Nil	10,000	8,917,805

Resolution 4 – Replacement of Constitution

In Favour	Against	Abstention	Proxy discretion
74,100,941	Nil	10,000	8,917,805

Resolution 5 – Approval of 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy discretion
74,090,941	10,000	10,000	8,917,805

Matthew Foy
Company Secretary
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