



METALS FINANCE LIMITED

SPECIALISTS IN METAL RECOVERY

16th December 2011

Companies Announcements Office
Australian Securities Exchange

Dear Sirs,

Results of 2011 Annual General Meeting

Metals Finance Limited (ASX ticker: MFC) today held its 2011 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

Resolution		For	Against	Abstain	Open
Resolution 1: To adopt the Remuneration Report.	Votes	11,027,271	376,000	-	-
Resolution 2: To elect Rick Anthon as a Director.	Votes	20,442,217	133,000	-	550,000

Yours sincerely

Ian Morgan
Company Secretary