



METALS FINANCE CORP

SPECIALISTS IN METAL RECOVERY

16 December 2008

The Manager
Company Announcements Office
Australian Securities Exchange

By: e-lodgement (ASX code: MFC)

Dear Sir/Madam

PROXY RESULTS FOR EACH RESOLUTION AT THE 2008 AGM

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No	Resolution	For	Against	Withheld	Excluded
1	Number of Directors	27,520,607	5,300	10,000	
2	Re-election of Director – Tony Treasure	26,915,907	0	620,000	
3	Re-election of Director – Geoff Hill	25,191,567	1,724,340	620,000	
4	Election of Director – Warren Eades	25,671,567	1,724,340	140,000	
5	Fixing maximum remuneration for Non-executive Directors	15,037,592	6,385,090	30,000	2,449,328
6	Appointment of Auditor	26,004,607	0	1,531,300	
7	Legal continuation	26,710,607	5,300	820,000	
8	New constitution	26,720,607	15,300	800,000	
9	Change of company name	26,720,607	5,300	810,000	

P.A Treasure
Chief Executive Officer