



# METALS FINANCE CORP

SPECIALISTS IN METAL RECOVERY

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16 December 2008

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sirs

**RE: RESULTS OF ANNUAL GENERAL MEETING**

The Directors are pleased to advise that all resolutions proposed as per the notice of meeting dated 14 November 2008 were passed without modification at the meeting held at 10:00 a.m. December 16, 2008; Cruising Yacht Club of Australia, New Beach Road Darling Point, Sydney, Australia.

**G.G Hill**  
Chairman

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