

20 May 2016

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The Manager  
 Company Announcements Office  
 ASX Limited  
 Level 6, 20 Bridge Street  
 SYDNEY NSW 2000

By: e-lodgement (ASX code: ENU)

Dear Sir/Madam

### RESULTS OF GENERAL MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held today have been passed on a show of hands.

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

No.	Resolution	For	Against	Abstain	Discretionary
1	Approval of Issue of Shares and Performance Shares	36,568,329	0	0	0
2	Approval of Variation of Class Rights	36,568,329	0	0	0
3	Approval of Change of Company Name to Alto Metals Limited	36,568,329	0	0	0

Yours sincerely



Susan Hunter  
 Company Secretary

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