

16 January 2017

Results of AGM

In accordance with ASX Listing Rule 3.13.2, ATC Alloys Ltd advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

The total number of proxy votes exercisable by valid proxies appointed was 22,785,362.

Resolution	For	Against	Abstain	Discretionary
Resolution 1 Adoption of Remuneration Report	22,690,557	24,645	-	70,160
Resolution 2 Re-election of Director – Mr Patrick Burke	22,704,002	11,200	-	70,160
Resolution 3 Re-election of Director – Mr Michael Bourne	Withdrawn			
Resolution 4 Re-election of Director – Mr Nathan Featherby	22,704,002	11,200	-	70,160
Resolution 5 Approval of 10% Placement Capacity	22,690,557	11,200	13,445	70,160
Resolution 6 Ratification of Prior Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 7 Ratification of Prior Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 8 Ratification of Prior Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 9 Ratification of Prior Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 10 Ratification of Prior Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 11 Ratification of Prior Issue - Shares	15,018,661	11,200	7,685,341	70,160

Resolution 12 Ratification of Prior Issue - Shares	15,018,661	11,200	7,685,341	70,160
Resolution 13 Approval of Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 14 Approval of Issue of Convertible Notes to Lenders	22,690,557	11,200	13,445	70,160
Resolution 15 Approval of Future Issues of Shares	22,704,002	11,200	-	70,160
Resolution 16 Approval of Issue of Shares in Satisfaction of Outstanding Debt	15,018,661	11,200	7,685,341	70,160
Resolution 17 Approval of Issue of Shares in Satisfaction of Underwriting Fees	Withdrawn			
Resolution 18 Appointment of Auditor at AGM to Fill Vacancy	22,699,357	2,400	13,445	70,160

Resolution 3 was withdrawn as Mr Michael Bourne tendered his resignation as a director prior to the Annual General Meeting.

Resolution 17 was withdrawn as the Rights Entitlement Offer did not proceed.

For further information, please contact:

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