



ASX Code: BML

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 NOVEMBER 2013

RESULTS OF 2013 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached is the outcome of the resolutions considered at the 2013 Annual General Meeting of shareholders of Botswana Metals Limited held today.

**Pat Volpe
Chairman**

Botswana Metals Limited

REGISTERED OFFICE

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Results of 2013 Annual General Meeting

Resolution	Result and manner in which resolution determined	Details of votes exercisable by validly appointed proxies					Votes cast on a poll (where applicable)		
		For	Against	Abstain	Discretionary	Total	For	Against	Abstain
1. Adoption of the Remuneration Report (advisory non-binding vote)	Carried unanimously on a show of hands	65,255,323	435,328	96,661	22,083	65,809,395	n/a	n/a	n/a
2. Board Spill Resolution	Withdrawn and not put to meeting	957,691	64,662,583	161,661	22,083	65,804,018	n/a	n/a	n/a
3. Re-election of Dr Paul Woolrich as a Director	Carried unanimously on a show of hands	156,927,993	11,286,389	0	66,438	168,280,820	n/a	n/a	n/a
4. Approval of 10% Placement Capacity – Shares	Carried unanimously on a show of hands	157,948,195	10,266,187	0	66,438	168,280,820	n/a	n/a	n/a

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