



**ASX Code: BML**

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 29 MAY 2014**

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## **RESULTS OF 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 General Meeting of shareholders of Botswana Metals Limited held today.

**Pat Volpe  
Chairman**

### **Botswana Metals Limited**

**Mailing Address** Suite 3, 16 Cotham Road, Kew, Victoria 3101

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## Results of 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. Ratification of issue of shares	Carried unanimously on a show of hands	101,046,679	82,867	61,358,126	165,703	162,653,375	n/a	n/a	n/a
2. Approval for issue of free attaching options	Carried unanimously on a show of hands	101,103,921	25,625	61,358,126	165,703	162,653,375	n/a	n/a	n/a
3. Approval for issue of options	Carried unanimously on a show of hands	162,448,714	25,625	13,333	165,703	162,653,375	n/a	n/a	n/a

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