

ASX Code: BML

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 NOVEMBER 2014

RESULTS OF 2014 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 2014 Annual General Meeting of shareholders of Botswana Metals Limited held today.

Pat Volpe
Chairman

Results of 2014 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	Open	Total	For	Against	Abstain
1. Adoption of Remuneration Report	Carried on a show of hands	46,560,735	674,789	3,119,444	38,063,926	88,418,894	n/a	n/a	n/a
2. Re-Election of Director Massimo Livio Cellante	Carried on a show of hands	49,994,636	360,322	0	38,063,926	88,418,884	n/a	n/a	n/a
3. Approval of 10% Placement Capacity – shares	Carried on a show of hands	48,918,969	1,435,999	0	38,063,926	88,418,894	n/a	n/a	n/a
4. Ratification of 35,714,285 shares and 35,714,285 options	Carried on a show of hands	49,668,971	666,664	6,107,617	31,975,642	88,418,894	n/a	n/a	n/a
5. Approval of Botswana Metals Limited Performance Right Plan	Carried on a show of hands	45,854,524	1,419,667	3,080,777	38,063,926	88,418,894	n/a	n/a	n/a
6. Grant of 3,000,000 Performance Rights to Mr Patrick John Volpe	Carried on a show of hands	46,512,528	772,996	3,069,444	38,063,926	88,418,894	n/a	n/a	n/a
7. Grant of 500,000 Performance Rights to Dr Paul Woolrich	Carried on a show of hands	46,512,059	773,465	3,069,444	38,063,926	88,418,894	n/a	n/a	n/a

Botswana Metals Limited

REGISTERED OFFICE

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