

## Regulatory Story

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**Metals Exploration PLC** - MTL Result of AGM  
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Metals Exploration PLC  
24 June 2016

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#### METALS EXPLORATION PLC

**Metals Exploration plc (AIM: MTL) ("Metals Exploration" or the "Company"), the natural resources exploration and development company with assets in the Pacific Rim region.**

#### Results of AGM

The Directors of Metals Exploration announce that at the annual general meeting held on Friday, 24th June 2016, all resolutions were duly passed.

A copy of the presentation delivered to the shareholders at today's AGM will be available on the Company's website shortly.

For further information please visit: [www.metalsexploration.com](http://www.metalsexploration.com) or contact:

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Result of AGM - RNS