

19 June 2018

## 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 Tuesday, 19th June 2018, 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 or contact [www.metalsexploration.com](http://www.metalsexploration.com)

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