

# 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 today, all resolutions were duly passed.

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

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