



A.B.N. 71 002 802 646

21 November 2011

The Manager,
Company Announcements Office,
Australian Securities Exchange,
20 Bridge Street,
Sydney NSW 2000.

Dear Sir/Madam,

Result of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2 and S.251AA of the Corporations Act 2001, Hydromet Corporation Limited (ASX: HMC) advises that all resolutions contained in the Notice of 2011 Annual General Meeting dated 29 September 2011, were duly carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions considered by shareholders at the Annual General Meeting held on 18 November 2011 were as follows:

Resolution	For	Against	Abstain	Proxy's discretion
2 – Re-election of Mr. Stephen Kwan	52,622,097	3,779,716	175,171	47,483,596
3 – Remuneration report	43,994,215	8,508,727	2,024,042	12,000

Yours truly,

A handwritten signature in black ink, appearing to read 'Pipvide Tang', is written over a faint horizontal line.

Pipvide Tang
Company Secretary