



METALLICA MINERALS LIMITED

Subsidiary Companies

NORNICO Pty Ltd ACN 065 384 045 | Oresome Australia Pty Ltd ACN 071 762 484

Lucky Break Operations Pty Ltd ACN 126 272 580 | MetroCoal Limited ABN 45 117 763 443 | Phoenix Lime Pty Ltd ACN 096 355 761

ASX Code: MLM

ASX RELEASE

27 NOVEMBER 2009

ANNUAL GENERAL MEETING

RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (ASX Code **MLM**), advises that all five Resolutions put to members at the Annual General Meeting ("AGM") of shareholders were all passed on a show of hands without dissent.

The resolutions put to the Meeting are set out in the Notice of Meeting attached to ASX Release dated 26 October 2009.

A schedule of proxy votes received is attached.

John K. Haley
Company Secretary
Metallica Minerals Limited

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**METALLICA MINERALS LIMITED
PROXY VOTE SUMMARY
AGM-NOVEMBER 27, 2009**

		RESOLUTION 1	RESOLUTION 2	RESOLUTION 3	RESOLUTION 4	RESOLUTION 5
FOR	Shares	17,815,453	28,268,485	28,348,079	28,168,730	28,586,607
	Shareholders	118	143	147	135	152
AGAINST	Shares	2,116,394	472,599	251,880	449,731	120,257
	Shareholders	43	19	14	16	4
OPEN	Shares	1,760,986	1,819,667	1,915,292	1,868,373	1,868,373
	Shareholders	51	53	55	62	152
TOTAL VOTES	Shares	21,692,833	30,560,751	30,515,251	30,486,834	30,575,237
	Shareholders	212	215	216	213	218
ABSTAIN	Shares	8,941,354	73,436	118,936	147,353	58,950
	Shareholders	11	8	7	10	5
TOTAL PROXIES	Shares	30,634,187	30,634,187	30,634,187	30,634,187	30,634,187
	Shareholders	223	223	223	223	223