



METALLICA MINERALS LIMITED

Subsidiary Companies

NORNICO Pty Ltd ACN 065 384 045 | Oresome Australia Pty Ltd ACN 071 762 484 | Greenvale Operations Pty Ltd ACN 139 136 708
Lucky Break Operations Pty Ltd ACN 126 272 580 | Scandium Pty Ltd ACN 138 608 894 | Phoenix Lime Pty Ltd ACN 096 355 761

ABN: 45 076 696 092

ASX RELEASE

24 NOVEMBER 2010

ANNUAL GENERAL MEETING 24 NOVEMBER 2010

RESULTS OF MEETING-ALL RESOLUTIONS APPROVED

Metallica Minerals Limited (ASX Code **MLM**), advises that all three 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 25 October 2010.

A schedule of proxy votes received is attached.

A handwritten signature in black ink, appearing to read "John K. Haley".

John K. Haley

Company Secretary

Metallica Minerals Limited

Office telephone: 07 3249 3000

Mobile phone: 0414 018 831

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PROXY VOTE SUMMARY

AGM-24 NOVEMBER 2010

		RESOLUTION 1	RESOLUTION 2	RESOLUTION 3
FOR	SHARES	20,958,496	21,585,097	4,204,426
	SHAREHOLDERS	126	160	73
AGAINST	SHARES	606,823	115,642	1,297,909
	SHAREHOLDERS	44	17	104
OPEN	SHARES	517,613	496,563	168,933
	SHAREHOLDERS	44	43	14
TOTAL	SHARES	22,082,932	22,197,302	5,671,268
	SHAREHOLDERS	212	220	191
ABSTAIN	SHARES	230,528	116,158	8,189
	SHAREHOLDERS	19	11	5
EXCLUDED	SHARES	-	-	16,363,532
	SHAREHOLDERS	-	-	10
INVALID	SHARES	-	-	270,471
	SHAREHOLDERS	-	-	25
TOTAL	SHARES	22,313,460	22,313,460	22,313,460
PROXIES	SHAREHOLDERS	231	231	231