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17 May 2016

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

MAGONTEC LIMITED – RESULTS of VOTING at 2017 ANNUAL GENERAL MEETING
Held On 17 May 2017

Results of Resolutions

In accordance with ASX Listing Rule 3.13.2, Magontec Limited provides the following `

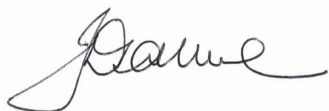
Ordinary Business		
Resolution 2	To adopt the Remuneration Report as per 31 December 2016 Annual Report	The resolution was approved by a simple majority - show of hands.
Resolution 3	To re-elect Mr Robert Kaye as a Director	The resolution was approved by a simple majority - show of hands.
Resolution 4	To re-elect Mr Robert Shaw as a Director	The resolution was approved by a simple majority - show of hands.
Resolution 5	Incentive plan for the Magontec global management group	The resolution was approved by a simple majority - show of hands.
Resolution 6	Issue of Ordinary Shares to the Executive Chairman Mr Nicholas Andrews	The resolution was approved by a simple majority - show of hands.
Resolution 7	Issue of Performance Rights to Executive Chairman Mr Nicholas Andrews	The resolution was approved by a simple majority - show of hands.

Proxy Voting Statistics

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is shown below.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	OPEN VOTES HELD BY PROXY HOLDERS	ABSTAIN
2. To adopt the Remuneration Report as per 31 December 2016 Annual Report	S	739,495,182	716,894,296	3,481,451	19,119,435	547,615
3. To re-elect Mr Robert Kaye as an Independent Director	S	814,830,890	785,549,254	10,145,725	19,135,911	402,707
4. To re-elect Mr Robert Shaw as an Independent Director	S	814,827,794	795,366,508	325,292	19,135,994	405,803
5. Incentive plan for the Magontec global management group	S	736,114,609	684,743,576	32,150,242	19,220,791	1,427,506
6. Issue of Ordinary Shares to the Executive Chairman Mr Nicholas Andrews	S	738,545,706	654,761,231	64,855,960	18,928,515	1,497,091
7. Issue of Performance Rights to Executive Chairman Mr Nicholas Andrews	S	738,573,069	655,621,754	64,206,244	18,745,071	1,469,728

Yours sincerely



Mr John Talbot
Company Secretary
Magontec Limited