

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

Dear Sirs,

5 April 2018

**Magontec Limited – Annual General Meeting Wednesday 10 May 2018**

The 2018 Annual General Meeting (AGM) of Magontec Limited will be held on Thursday 10 May 2018 at 11:00am. Material pertaining to the AGM will be dispatched to shareholders through the course of today.

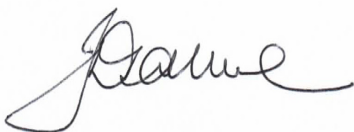
In accordance with ASX Listing Rule 3.17 we are releasing (under separate cover) the Notice of Annual General Meeting and a pro forma proxy voting form.

Shareholders will be able to cast their votes by –

- physically completing and mailing to Boardroom Pty Limited the individualised proxy voting form you will receive in the next couple of days;
- voting online; or
- voting via “Smartphone”.

Instructions as to how to cast your vote electronically are contained on the front page of the proxy voting form. Where one of the electronic voting options is employed (before the relevant cutoff time and date) the physical proxy form need not be dispatched to Boardroom.

Yours Sincerely



John Talbot  
Company Secretary