



ASX Announcement

28 November 2018

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), China Magnesium Corporation Limited (**ASX: CMC**), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

	For	Open	Against	Abstain
Resolution 1	74,086,078	121,268,303	14,546,903	-
Resolution 2	32,300,563	86,832,574	3,548,260	87,219,887
Resolution 3	85,332,141	121,268,303	3,300,840	-
Resolution 4	85,332,141	121,268,303	3,300,840	-

The following resolutions were passed as ordinary resolutions on a show of hands.

- Resolution 1 – Re-election of Mr William Bass as a director of the Company
- Resolution 2 - Remuneration Report.
- Resolution 3 – Ratification of issue of 35,190,913 shares at \$0.02 on 22 June 2018

The following resolution was passed a special resolution on a show of hands.

- Resolution 4 – Additional 10% capacity to issue shares pursuant to LR 7.1A

A handwritten signature in black ink, appearing to read 'William Bass'.

William Bass
Director