



8 July 2020

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

(2 pages by email)

Dear Sir/ Madam,

**RESULTS OF GENERAL MEETING**

China Magnesium Corporation Limited (ASX:CMC) today held a General Meeting of members at TripleOne Somerset, Level 3, 111 Somerset Road, Singapore 238164.

Due to the restrictions applicable as a result of Covid-19, CMC encouraged all shareholders to lodge a directed online proxy vote.

All resolutions put to shareholders as set out in the Notice of Meeting (ASX announcement 9 June 2020) were determined by a poll.

The outcome of each resolution put to shareholders is set out in the Annexure of this announcement.

This announcement has been authorized for release by the Board

For further information, please contact:

Peter Tay  
Company Secretary  
+617-30116335

## Annexure

### Disclosure of Proxy Votes

China Magnesium Corporation Ltd

General Meeting

8 July 2020

The following information is provided in accordance with section 251AA(1) of the Corporation Act 2001:

			PROXY VOTES				POLL RESULTS		
Resolution	Decided by Show of hands(S) or Poll (P)	Total number of proxy votes	For	Against	Abstain	Discretion	For	Against	Abstain
Removal from official list of ASX (1)	P	284,066,459	276,151,788	7,667,251	0	247,420	278,895,458 97.32%	7,667,251 2.68%	0
Adopt new constitution (2)	P	283,250,200	277,276,788	5,675,992	816,259	297,420	280,070,458 98.01%	5,675,992 1.99%	816,259
Change name of company (3)	P	283,113,602	274,917,460	7,898,722	952,857	297,420	277,711,130 97.23%	7,898,722 2.77%	952,857
Listing on official list of SSX (4)	P	284,066,459	276,294,645	7,524,394	0	247,420	279,038,315 97.37%	7,524,394 2.63%	0