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25 May 2022

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

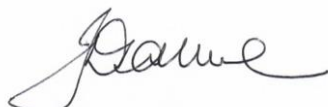
Dear Sir/Madam,

MAGONTEC LIMITED
RESULTS of VOTING at 2022 ANNUAL GENERAL MEETING
Held Wednesday 25 May 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the voting outcomes in respect of each resolution at today's Annual General Meeting are set out in the attached.

All resolutions put to the AGM were passed by way of a poll.

Yours sincerely



Mr John Talbot
Company Secretary
Magontec Limited

Contact details: +61 (0) 405 317 594

John Talbot, Company Secretary of Magontec Limited has authorised the release of this document to the market on 25 May 2022

Magontec Limited
Annual General Meeting
Wednesday, 25 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. To Adopt the Remuneration Report (advisory only resolution)	Ordinary	12,508,580 58.04%	7,922,384 36.76%	1,119,138 5.19%	667,803	19,420,219 71.03%	7,922,384 28.97%	667,803	Carried	Yes
3. To re-elect Mr Atul Malhotra as an Independent Director (ordinary resolution)	Ordinary	21,862,679 92.41%	676,599 2.86%	1,119,138 4.73%	1,760	34,014,767 98.05%	676,599 1.95%	1,760	Carried	NA
4. To re-elect Mr Andre Labuschagne as a Non-Executive Director (ordinary resolution)	Ordinary	21,810,303 92.21%	676,303 2.86%	1,165,675 4.93%	7,895	34,008,928 98.05%	676,303 1.95%	7,895	Carried	NA
5. Changes to the maximum number of Performance Rights to be issued under the 2020 Shareholder Approved Incentive Plan for the Magontec Global Management Group (ordinary resolution)	Ordinary	16,928,521 79.70%	3,215,803 15.14%	1,095,997 5.16%	977,584	27,563,506 89.55%	3,215,803 10.45%	977,584	Carried	NA
6. Issue of Performance Rights to the Executive Chairman Mr Nicholas Andrews in relation to the three-year long-term Performance Periods commencing 1 January 2022 and 1 January 2023 (ordinary resolution)	Ordinary	11,366,186 50.12%	10,208,512 45.01%	1,105,340 4.87%	980,138	22,010,514 68.32%	10,208,512 31.68%	980,138	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.