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15 May 2024

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

Dear Sir/Madam,

**MAGONTEC LIMITED**  
**RESULTS of VOTING at 2024 ANNUAL GENERAL MEETING**  
**Held Wednesday 15 May 2024**

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 Dean Taylor  
**Company Secretary**  
**Magontec Limited**

Contact details: +61 (0) 417 290 447

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***Dean Taylor, Company Secretary of Magontec Limited has authorised the release of this document to the market on 15 May 2024***

**Magontec Limited**  
**Annual General Meeting**  
**Wednesday, 15 May 2024**  
**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	
1. Adoption of The Remuneration Report for year ended 31 December 2023	Ordinary	49,201,885 89.90%	756,069 1.38%	4,772,476 8.72%	991,365	53,974,361 98.62%	756,069 1.38%	991,365	Carried	NO
2. Re-Election of Director - Mr. Zhong Jun Li	Ordinary	47,557,380 79.80%	7,265,598 12.19%	4,772,476 8.01%	10,818	52,329,856 87.81%	7,265,598 12.19%	10,818	Carried	NA
3. Increase Cap of Performance Rights to be Issued Under Magontec Global Incentive Plan	Ordinary	48,935,704 87.90%	1,985,700 3.57%	4,749,599 8.53%	1,879,914	53,685,303 96.43%	1,985,700 3.57%	1,879,914	Carried	NA
4. Approve Issue of Performance Rights to Executive Chair And CEO	Ordinary	51,944,746 90.02%	1,007,670 1.75%	4,749,599 8.23%	1,932,489	56,694,345 98.25%	1,007,670 1.75%	1,932,489	Carried	NA
5. Approval of Magontec Long-Term Incentive Plan	Ordinary	49,028,410 89.57%	931,308 1.70%	4,778,661 8.73%	2,812,538	53,807,071 98.30%	931,308 1.70%	2,812,538	Carried	NA

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