



ASX Announcement

30 November 2016

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	102,505,789	-	-	-
Resolution 2	44,294,154	-	50,000	58,161,635

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

- Resolution 1 - That Mr Xinping Liang be re-elected as a director of the Company
- Resolution 2 - Remuneration Report.

William Bass
Director