



Mount Magnet South NL  
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21 October 2014

The Manager  
Market Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

## RESULTS OF GENERAL MEETING

Mount Magnet South NL (ASX: MUM) advises that the three resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were put to the meeting.

Yours faithfully

Susmit Shah  
Company Secretary

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION OTHERS	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	RATIFICATION OF PRIOR ISSUE OF SHARES	89,668,048	421,334	-	1,822,000	6,511,201	98,422,583
Res 2	PLACEMENT ISSUE OF SHARES AND OPTIONS	89,652,048	437,334	-	1,822,000	6,511,201	98,422,583
Res 3	AUTHORITY TO ISSUE SECURITIES TO DIRECTOR, A PISMIRIS OR HIS NOMINEE	89,546,446	502,936	40,000	1,822,000	6,511,201	98,422,583