



magnetic resources^{NL}

ASX Release
28 November 2023

ASX code: MAU

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Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan
Company Secretary

For more information on the Company visit www.magres.com.au

George Sakalidis
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This ASX release was authorised by the Company Secretary.

Disclosure of Proxy Votes

Magnetic Resources NL - Annual General Meeting 28 November 2023

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	40,088,772	3,261,402	17,328	1,821,442	40,108,100 (92.48%)	3,261,402 (7.52%)	1,821,442
2 Re-Election of Director – Hian Siang Chan	P	51,384,203	34,530	17,328	15,446	51,403,531 (99.93%)	34,530 (0.07%)	15,446
3 Approval of 10% Placement Facility *	P	51,217,583	216,596	17,328	0	51,236,911 (99.58%)	216,596 (0.42%)	0
4 Ratification of Issue of May Placement Shares	P	33,627,279	215,041	17,328	0	33,646,625 (99.36%)	215,041 (0.64%)	0
5 Ratification of Issue of Placement Options	P	33,627,297	215,041	17,328	0	33,646,625 (99.36%)	215,041 (0.64%)	0
6a Ratification of Issue of 446,871 Tranche 1 WDD Consideration Shares	P	51,219,138	215,041	17,328	0	51,238,466 (99.58%)	215,041 (0.42%)	0
6b Ratification of Issue of 136,713 Tranche 2 WDD Consideration Shares	P	51,219,138	215,041	17,328	0	51,238,466 (99.58%)	215,041 (0.42%)	0

7a Ratification of Issue of 208,564 Tranche 1 KTE Consideration Shares	P		51,219,138	215,041	17,328	0	51,238,466 (99.58%)	215,041 (0.42%)	0
7b Ratification of Issue of 439,398 Tranche 1 KTE Consideration Shares	P		51,219,138	215,041	17,328	0	51,238,466 (99.58%)	215,041 (0.42%)	0
8 Ratification of issue of September Placement Shares	P		30,565,483	215,041	17,328	0	30,584,811 (99.30%)	215,041 (0.70%)	0
9 Ratification of Issue of iDrilling Consideration Shares	P		51,218,961	205,218	17,328	10,000	51,238,289 (99.60%)	205,218 (0.40%)	10,000
10 Approval of Issue of Director Placement Securities	P		48,139,206	3,291,623	17,298	3,380	48,158,504 (93.60%)	3,291,623 (6.40%)	3,380
11a Approval of Issue of Director Options – Eric Lim	P		48,127,621	3,303,208	17,298	3,380	48,146,919 (93.58%)	3,303,208 (6.42%)	3,380
11b Approval of Issue of Director Options – George Sakalidis	P		40,080,284	3,297,653	17,298	8,056,272	40,099,582 (92.40%)	3,297,653 (7.60%)	8,056,272
11c Approval of Issue of Director Options – Ben Donovan	P		48,108,574	3,303,208	17,298	22,427	48,127,872 (93.58%)	3,303,208 (6.42%)	22,427
11d Approval of Issue of Director Options – Hian Siang Chan	P		48,127,621	3,303,208	17,298	3,380	48,146,919 (93.58%)	3,303,208 (6.42%)	3,380

* Resolution 3 was passed as a special resolution.