

23 April 2024

ASX Market Announcements Office
ASX Limited

RESULTS OF 2024 GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of the shareholders of Magmatic Resources Limited (ASX:MAG).

Yours faithfully

Magmatic Resources Limited

A handwritten signature in black ink, appearing to read "A. Betti".

Andrea Betti

Company Secretary

Authorised for release by the Company Secretary of Magmatic Resources Limited, Andrea Betti.

For further information, contact

Andrea Betti
Company Secretary

Phone: +61 8 9322 6009

Email: abetti@magmaticresources.com

Results of Meeting

Name of entity

MAGMATIC RESOURCES LIMITED

ABN

32 615 598 322

Date of meeting

23-Apr-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares under the Placement (LR 7.1)	Passed	Poll	N/A	66,502,298	99.51%	326,586	0.49%	629,869	65,397,298	326,586	629,869	1,105,000
2	Ratification of prior issue of shares under the Placement (LR 7.1A)	Passed	Poll	N/A	66,502,298	99.51%	326,586	0.49%	629,869	65,397,298	326,586	629,869	1,105,000