



## RESULTS OF ANNUAL GENERAL MEETING 2024

**Magnum Mining & Exploration Limited (ASX: MGU)** (“**MGU**” the “**Company**”) advises that all resolutions put to the Annual General Meeting of Shareholders at 10:00 am (AWST) on May 31 2024, were passed without amendment.

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the Resolutions and the proxy votes received in respect of each Resolution are set out in the attached proxy summary.

**ENDS**

**For Further Information, please contact:**

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**Company Chairman**

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This ASX announcement was authorised for release by the Board of Magnum Mining & Exploration Limited.

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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<br>(as at proxy close) |                    |                       |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution<br>Result     |
|--|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain | For  | Against            | Abstain* | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report  | Ordinary           | 22,932,556<br>85.02%   | 1,838,358<br>6.82% | 2,201,334<br>8.16%    | 55,164  | 25,248,840<br>93.21%                                   | 1,838,358<br>6.79% | 55,164   | Carried                  |
| 2 Election of Director - Luke Martino  | Ordinary           | 24,869,427<br>87.12%   | 1,425,365<br>4.99% | 2,251,334<br>7.89%    | 147,952 | 27,235,711<br>95.03%                                   | 1,425,365<br>4.97% | 147,952  | Carried                  |
| 3 Re-election of Director - Athan Lekkas   | Ordinary           | 24,846,263<br>87.05%   | 1,443,365<br>5.06% | 2,251,334<br>7.89%    | 153,116 | 27,212,547<br>94.96%                                   | 1,443,365<br>5.04% | 153,116  | Carried                  |
| 4 Approval of 7.1A Mandate   | Special            | 24,634,386<br>86.50%   | 1,596,406<br>5.60% | 2,251,334<br>7.90%    | 211,952 | 27,060,670<br>94.43%                                   | 1,596,406<br>5.57% | 211,952  | Carried                  |
| 5 Ratification of prior issue of Shares - EAS<br>Advisors LLC                        | Ordinary           | 24,677,386<br>86.00%   | 1,765,358<br>6.15% | 2,251,334<br>7.85%    | 0       | 26,928,720<br>93.28%                                   | 1,940,308<br>6.72% | 0        | Carried                  |
| 6 Ratification of prior issue of Shares - Report<br>Card Pty Ltd                     | Ordinary           | 24,677,386<br>86.00%   | 1,765,358<br>6.15% | 2,251,334<br>7.85%    | 0       | 27,103,670<br>93.88%                                   | 1,765,358<br>6.12% | 0        | Carried                  |
| 7 Ratification of prior issue of Shares - Listing<br>Rule 7.1 - September Placement  | Ordinary           | 22,508,374<br>84.93%   | 1,744,358<br>6.58% | 2,251,334<br>8.49%    | 5,164   | 24,759,708<br>92.81%                                   | 1,919,308<br>7.19% | 5,164    | Carried                  |
| 8 Ratification of prior issue of Shares - Listing<br>Rule 7.1A - September Placement | Ordinary           | 22,487,374<br>84.85%   | 1,765,358<br>6.66% | 2,251,334<br>8.49%    | 5,164   | 24,738,708<br>92.73%                                   | 1,940,308<br>7.27% | 5,164    | Carried                  |
| 9 Ratification of prior issue of Options -<br>September Placement                    | Ordinary           | 22,487,374<br>84.85%   | 1,765,358<br>6.66% | 2,251,334<br>8.49%    | 5,164   | 24,738,708<br>92.73%                                   | 1,940,308<br>7.27% | 5,164    | Carried                  |
| 10 Ratification of prior issue of Options - Peak<br>Asset Management                 | Ordinary           | 24,815,263<br>86.50%   | 1,622,317<br>5.65% | 2,251,334<br>7.85%    | 5,164   | 27,241,547<br>94.38%                                   | 1,622,317<br>5.62% | 5,164    | Carried                  |
| 11 Ratification of prior issue of Options - Indian<br>Ocean Securities Pty Ltd       | Ordinary           | 22,487,374<br>84.85%   | 1,765,358<br>6.66% | 2,251,334<br>8.49%    | 5,164   | 24,913,658<br>93.38%                                   | 1,765,358<br>6.62% | 5,164    | Carried                  |
| 12 Ratification of prior issue of Shares - Cadmon<br>Advisory Pty Ltd                | Ordinary           | 24,672,222<br>86.00%   | 1,765,358<br>6.15% | 2,251,334<br>7.85%    | 5,164   | 26,923,556<br>93.28%                                   | 1,940,308<br>6.72% | 5,164    | Carried                  |

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