

27 November 2024

ASX Market Announcements Office
ASX Limited

RESULTS OF 2024 ANNUAL GENERAL MEETING

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

Following the receipt of proxy votes lodged for Resolutions numbered 8 to 10, the Directors decided to withdraw those resolutions from being put to the meeting.

Yours faithfully
Magnetic Resources Limited

A handwritten signature in black ink, appearing to read "abetti", with a small dot at the end.

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	Date of meeting
32 615 598 322	27-Nov-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	Adoption of Remuneration Report	Not passed	Poll	1st strike	128,299,076	64.20%	71,540,358	35.80%	85,337	125,434,255	71,540,358	85,337	2,864,821
2	Appointment of Auditor	Passed	Poll	N/A	260,819,553	99.58%	1,088,234	0.42%	-	256,954,732	1,088,234	-	3,864,821
4	Election of Director – Mr Malcolm Norris	Passed	Poll	N/A	191,549,200	73.17%	70,233,422	26.83%	125,165	187,684,379	70,233,422	125,165	3,864,821
5	Election of Director – Ms Christine Nicolau	Passed	Poll	N/A	259,527,820	99.12%	2,304,802	0.88%	75,165	253,853,765	2,304,802	75,165	5,674,055
6	Ratification of prior issue of shares under the Placement (Listing Rule 7.1)	Passed	Poll	N/A	93,909,806	57.21%	70,244,293	42.79%	122,520	90,019,985	70,244,293	122,520	3,889,821
11	Approval of 10% Placement Capacity	Passed	Poll	N/A	255,803,965	97.73%	5,953,822	2.27%	150,000	251,939,144	5,953,822	150,000	3,864,821
12	Re-election of Director - Mr David Berrie	Passed	Poll	N/A	191,473,718	73.13%	70,358,904	26.87%	75,165	186,633,622	70,358,904	75,165	4,840,096

Resolutions proposed but not put to the meeting	
No.	Short description
3	Re-election of Director - Mr David Richardson
7	Issue of Options to a Related Party – Mr Adam McKinnon
8	Issue of Options to a Related Party – Mr David Richardson
9	Issue of Options to a Related Party – Mr David Berrie
10	Issue of Options to a Related Party – Mr Malcolm Norris