



magnetic resources^{NL}

ASX Release
27 November 2024

ASX code: MAU

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Results of 2024 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 27 November 2024

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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	40,834,676	3,458,234	4,380	0	42,416,990 (92.46%)	3,458,234 (7.54%)	0
2 Re-Election of Director – Ben Donovan	P	40,445,028	3,866,929	4,380	0	42,027,342 (91.57%)	3,866,929 (8.43%)	0
3 Ratification of Issue of March Placement Shares	P	16,928,609	196,552	4,801	12,222	18,511,344 (98.95%)	196,552 (1.05%)	12,222
4 Ratification of Issue of September Placement Shares	P	16,919,430	196,552	4,380	12,222	18,501,744 (98.95%)	196,552 (1.05%)	12,222
5 Approval of Plan	P	44,093,567	187,121	4,380	31,269	45,675,881 (99.59%)	187,121 (0.41%)	31,269
6 Approval of Potential Termination Benefits Under the Plan	P	44,051,756	237,774	4,380	22,427	45,634,070 (99.48%)	237,774 (0.52%)	22,427
7 Modification of Existing Constitution *	P	40,249,041	4,059,916	7,380	0	41,834,355 (91.15%)	4,059,916 (8.85%)	0

8 Re-insertion of Proportional Takeover Bid Approval Provisions *	P		44,287,559	19,398	7,380	2,000	45,872,873 (99.96%)	19,398 (0.04%)	2,000
9a Approval of Issue of Director Performance Rights – Eric Lim	P		29,719,959	7,727,546	7,350	6,842,435	31,305,243 (80.20%)	7,727,546 (19.80%)	6,842,435
9b Approval of Issue of Director Performance Rights – George Sakalidis	P		43,976,275	275,230	7,350	38,435	45,561,559 (99.40%)	275,230 (0.60%)	38,435
9c Approval of Issue of Director Performance Rights – Ben Donovan	P		36,525,731	7,725,774	7,350	57,482	38,111,015 (83.15%)	7,725,774 (16.85%)	57,482
9d Approval of Issue of Director Performance Rights – Hian Siang Chan	P		29,719,331	7,728,174	7,350	6,842,435	31,304,615 (80.20%)	7,728,174 (19.80%)	6,842,435

* Resolutions 7 and 8 were passed as a special resolution.