



## RESULTS OF GENERAL MEETING

**Magnum Mining & Exploration Limited (ASX: MGU)** (“**MGU**” the “**Company**”) advises that all resolutions put to the General Meeting of Shareholders at 10:00 am (AWST) on 31 March 2025, 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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval to issue Shares to Beko Invest Ltd	Ordinary	20,904,280 48.78%	19,905,307 46.46%	2,038,934 4.76%	8,000,000	54,673,888 71.72%	21,555,432 28.28%	8,000,000	Carried
2 Approval to issue Shares to StarGroup Limited	Ordinary	20,894,280 48.77%	19,905,307 46.47%	2,038,934 4.76%	8,010,000	54,022,772 71.48%	21,555,432 28.52%	8,010,000	Carried
3 Approval to issue Shares to Interminico Services Limited	Ordinary	20,888,280 48.77%	19,905,307 46.47%	2,038,934 4.76%	8,016,000	54,016,772 71.48%	21,555,432 28.52%	8,016,000	Carried
4 Approval to issue Shares to The Market Link	Ordinary	32,898,280 89.24%	1,611,343 4.37%	2,354,935 6.39%	13,983,963	66,342,773 95.31%	3,261,468 4.69%	13,983,963	Carried
5 Confirmation of appointment of Auditor	Ordinary	39,548,159 92.31%	1,255,428 2.93%	2,038,934 4.76%	8,006,000	74,326,776 98.34%	1,255,428 1.66%	8,006,000	Carried
6 Approval for future issue of Shares	Ordinary	40,056,255 80.36%	7,743,332 15.53%	2,048,934 4.11%	1,000,000	73,194,747 88.63%	9,393,457 11.37%	1,000,000	Carried
7 Increase in total aggregate Remuneration for Non-executive Directors	Ordinary	17,682,432 61.71%	8,982,307 31.35%	1,988,934 6.94%	20,010,000	50,760,924 82.68%	10,632,432 17.32%	20,010,000	Carried
8 Approval to issue Shares to Athan Lekkas in lieu of Director Fees	Ordinary	26,736,372 72.93%	7,888,367 21.51%	2,038,934 5.56%	12,000,000	61,514,989 88.63%	7,888,367 11.37%	12,000,000	Carried
9 Approval to issue Shares to Luke Martino in lieu of Director Fees	Ordinary	26,736,372 72.93%	7,888,367 21.51%	2,038,934 5.56%	14,184,848	61,514,989 88.63%	7,888,367 11.37%	14,184,848	Carried
10 Approval to issue Shares to Neil Goodman in lieu of Director Fees	Ordinary	26,736,372 72.93%	7,888,367 21.51%	2,038,934 5.56%	12,000,000	61,514,989 88.63%	7,888,367 11.37%	12,000,000	Carried
11 Approval to issue Shares to Athan Lekkas	Ordinary	25,682,432 70.07%	8,932,307 24.37%	2,038,934 5.56%	12,010,000	60,461,049 87.13%	8,932,307 12.87%	12,010,000	Carried
12 Approval to issue Shares to Luke Martino	Ordinary	25,692,432 70.08%	8,932,307 24.36%	2,038,934 5.56%	14,184,848	60,471,049 87.13%	8,932,307 12.87%	14,184,848	Carried
13 Approval to issue Shares to Neil Goodman	Ordinary	25,692,432 70.08%	8,932,307 24.36%	2,038,934 5.56%	12,000,000	60,471,049 87.13%	8,932,307 12.87%	12,000,000	Carried
14 Approval of Grant of Potential Termination Benefits to Neil Goodman	Ordinary	25,766,721 72.24%	7,858,018 22.04%	2,038,934 5.72%	13,000,000	58,895,213 86.10%	9,508,143 13.90%	13,000,000	Carried
15 Approval for Athan Lekkas to participate in Shortfall Offer	Ordinary	35,694,395 90.00%	1,930,344 4.86%	2,038,934 5.14%	9,000,000	70,473,012 97.33%	1,930,344 2.67%	9,000,000	Carried
16 Approval for Luke Martino to participate in Shortfall Offer	Ordinary	35,694,395 90.00%	1,930,344 4.86%	2,038,934 5.14%	11,184,848	70,473,012 97.33%	1,930,344 2.67%	11,184,848	Carried
17 Approval for Neil Goodman to participate in Shortfall Offer	Ordinary	35,694,395 90.00%	1,930,344 4.86%	2,038,934 5.14%	9,000,000	70,473,012 97.33%	1,930,344 2.67%	9,000,000	Carried
18 Approval to issue Options in consideration for lead manager services provided by Indian Ocean Securities Pty Ltd	Ordinary	17,854,407 64.55%	7,770,332 28.08%	2,038,934 7.37%	23,184,848	52,633,024 87.14%	7,770,332 12.86%	23,184,848	Carried