



## RESULTS OF ANNUAL GENERAL MEETING 2025

**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 30 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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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 Adoption of Remuneration Report	Ordinary	236,710,412 92.96%	15,947,000 6.26%	1,988,934 0.78%	50,000	239,109,346 92.30%	19,947,000 7.70%	727,713	Carried
2 Election of Director - Neil Goodman	Ordinary	249,734,049 98.48%	1,820,000 0.72%	2,038,934 0.80%	1,103,363	252,182,983 97.74%	5,820,000 2.26%	1,781,076	Carried
3 Re-election of Director - Athan Lekkas	Ordinary	249,648,049 98.02%	3,009,363 1.18%	2,038,934 0.80%	0	252,096,983 97.04%	7,687,076 2.96%	0	Carried
4 Approval of 7.1A Mandate	Special	286,916,486 98.64%	1,927,000 0.66%	2,038,934 0.70%	1,103,363	289,365,420 99.11%	2,604,713 0.89%	5,103,363	Carried

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