



magnetic resources<sup>NL</sup>

ASX Release

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## Results of 2017 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.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	48,986,233	158,130	25,000	22,135,204
2	67,015,106	16,420	25,030	4,248,011
3	71,111,969	167,568	25,030	0
4	71,111,693	167,544	25,030	0
5	48,941,882	202,265	30,030	22,130,390
6	48,941,882	202,265	30,030	22,130,390
7	48,941,937	202,210	30,030	22,130,390
8	71,110,882	162,545	30,585	555
9	53,728,419	179,295	30,000	17,366,853
10	53,705,419	179,295	53,000	17,366,853

\* Resolution 4 was passed as a special resolution

Yours faithfully

Ben Donovan  
Company Secretary