



**MAGNETITE MINES LIMITED**  
Making Steel **Stronger**

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## **ASX Announcement**

30 November 2017

# *Results of Annual General Meeting*

Magnetite Mines Limited (Company) wishes to advise that resolutions 1 to 10 put to the shareholders of the Company at the Annual General Meeting held on 30 November 2017 were carried on a show of hands without amendment.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy voting summary.

We confirm that in relation to resolution 10 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution.

For further information contact:

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Company Secretary  
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## ANNUAL GENERAL MEETING – 30 NOVEMBER 2017 - VOTE DETAILS

Resolution	Resolution Type	Vote Type					
		For	Against	Open-Usable	Open-Conditional	Abstain	Excluded
1 Adopt Remuneration Report	Ordinary	59,617,830	11,039,254	7,741,248	-	412,150	82,744,347
2 Re-election of Frank DeMarte as a Director	Ordinary	145,617,964	9,685,855	5,061,102	-	1,189,908	-
3 Approval to Issue Options to a Director – Peter Schubert	Ordinary	144,572,700	11,645,026	5,052,093	-	285,010	-
4 Ratification of Issue of Consultant Options	Ordinary	145,049,566	11,168,160	5,052,093	-	285,010	-
5 Ratification of Issue of Shares in lieu of interest payment	Ordinary	145,479,429	11,019,895	5,052,093	-	3,412	-
6 Ratification of Issue of Consultant Options to Robert Williamson	Ordinary	147,865,566	4,203,253	5,052,093	-	285,010	4,148,907
7 Ratification of Issue of Shares under June 2017 Placement	Ordinary	151,515,306	3,052,846	5,059,384	-	1,927,293	-
8 Ratification of Issue of Shares under Listing Rule 7.1A	Ordinary	151,515,306	3,052,846	5,059,384	-	1,927,293	-
9 Approval to issue Shares	Ordinary	151,049,602	4,669,086	5,052,093	-	784,048	-
10 Approval of Additional 10% Placement Capacity (1)	Special	150,943,458	4,950,684	5,052,093	-	608,594	-

Note 1; We confirm that in relation to Resolution 10 that was put to shareholders to seek approval to issue additional equity securities under the additional 10% placement capacity, the resolution was passed by a sufficient majority as a special resolution