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ASX Release

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Level 1
44A Kings Park Road
West Perth WA 6005
PO Box 1388
West Perth WA 6872
Telephone 08 9226 1777
www.magres.com.au

ABN 34 121 370 232

Results of 2019 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	8,750,768	22,222	0	5,368,537
2	13,958,239	0	0	183,288
3*	14,118,005	22,222	0	1,300
4	14,118,005	0	0	23,522

* Resolution 3 was passed as a special resolution

Yours faithfully

Ben Donovan
Company Secretary