



Mount Magnet South NL
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28 November 2014

The Manager
ASX Market Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Mount Magnet South NL (ASX: MUM) advises that the four resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted below.

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Shaun Menezes'.

Shaun Menezes
Company Secretary

RES #	RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION OTHERS	PROXY DISCRETION CHAIRMAN	TOTAL
1	Adoption of Remuneration Report	49,765,487	272,082	1,622,396	1,822,000	32,348	53,514,313
2	Re-election of Director - Mr Mark Pitt	50,049,216	37,414	nil	1,822,000	1,605,683	53,514,313
3	Approval of Issue of Options	48,950,280	1,088,348	48,002	1,822,000	1,605,683	53,514,313
4	Withdrawn	n/a	n/a	n/a	n/a	n/a	n/a
5	Approval of 10% Placement Facility	49,001,214	1,037,414	48,002	1,822,000	1,605,683	53,514,313