

20 July 2015

Company Announcements Office  
ASX Limited

*By E-Lodgement*

## RESULTS OF GENERAL MEETING - 20 JULY 2015

In accordance with ASX Listing Rule 3.13.2, Magnolia Resources Limited ("Magnolia" or "the Company") advises that at the General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretion
1. Change to scale and nature of activities	10,892,540	-	-	50,000
2. Approval of Acquisition of PDT Technologies Inc.	10,892,540	-	-	50,000
3. Approval to issue New Class of Securities	10,892,540	-	-	50,000
4. Authority to issue Performance Shares	10,892,540	-	-	50,000
5. Authority to issue Capital Raising Securities	10,892,540	-	-	50,000
6. Authority to issue Converting Loan Shares	10,892,540	-	-	50,000
7. Appointment of Mr Neil Patel as a Director	10,892,540	-	-	50,000
8. Appointment of Mr Nathan Sellyn as a Director	10,892,540	-	-	50,000
9. Appointment of Mr Nik Ajagu as a Director	10,892,540	-	-	50,000
10. Change of Company Name	10,892,540	-	-	50,000
11. Authority to issue Advisor Securities	10,892,540	-	-	50,000
12. Authority to issue Incentive Securities – Mr Nathan Sellyn	10,892,540	-	-	50,000
13. Authority to issue Incentive Securities – Mr Nik Ajagu	10,892,540	-	-	50,000

For and on behalf of the Board



**Aaron Bertolatti**  
Company Secretary

### BOARD & MANAGEMENT

Mr Tony King  
EXECUTIVE CHAIRMAN

Mr Travis Schwertfeger  
NON-EXECUTIVE DIRECTOR

Mr Cameron Pearce  
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti  
COMPANY SECRETARY

### REGISTERED OFFICE

Level 1,  
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### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

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### WEBSITE

[www.magnoliareources.com.au](http://www.magnoliareources.com.au)

### SHARE REGISTRY

Security Transfer Registrars  
770 Canning Highway  
Applecross  
Perth WA 6153  
Tel: 08 9315 2333

### ASX CODE

MGB