



Mount Magnet South Limited
ABN 93 096 635 246

Ground Floor, 10 Outram Street,
West Perth, WA 6005

T + 61 8 9322 8381
F + 61 8 9421 2100
admin@mountmagnet.com.au
www.mountmagnet.com.au

19 November 2015

ASX Release

Results of Meeting

In accordance with Listing Rule 3.13.2, the directors of Mount Magnet South Limited (ASX: MUM) ("the Company") advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were:

1. "That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2015."
2. "That, for the purpose of clause 6.21 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, Michael Fennell, having been appointed a director of the Company since the last annual general meeting, retires and being eligible, offers himself for re-election, be and is hereby elected as a director of the Company."
3. "That, for the purpose of clause 6.21 of the Constitution, ASX Listing Rule 14.4 and for all other purposes, David Leavy, having been appointed a director of the Company since the last annual general meeting, retires and being eligible, offers himself for re-election, be and is hereby elected as a director of the Company."
4. "That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

A summary of proxy votes in relation to the resolutions passed is attached.

For further information contact:

Alec Pismiris
Chairman
P: 08 9322 8381
M: 0402 212 532
E: alec@cipartners.com.au

Mount Magnet South Limited
ABN 93 096 635 246
Ground Floor, 10 Outram Street
West Perth, WA 6005
P: 08 9322 8381
F: 08 9421 2100
E: admin@mountmagnet.com.au
W: www.mountmagnet.com.au



Mount Magnet South Limited
ABN 93 096 635 246

Ground Floor, 10 Outram Street,
West Perth, WA 6005

T + 61 8 9322 8381
F + 61 8 9421 2107
admin@mountmagnet.com.au
www.mountmagnet.com.au

19 November 2015

ASX Release

Annual General Meeting – 19 November 2015

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Securities Exchange in relation to resolutions passed by members of Mount Magnet South Limited at its Annual General Meeting held on 19 November 2015.

Resolution	Result	Number of Proxy Votes			
		For	Against	Proxy Discretion	Abstain/ Exclude
1. Adoption of the Remuneration Report	Show of hands	188,223,887	-	96,917	35,000,000
2. Election of Director – Michael Fennell	Show of hands	223,223,887	-	-	-
3. Election of Director – David Leavy	Show of hands	223,223,887	-	-	-
4. Approval of 10% Placement Capacity	Show of hands	223,160,051	-	-	63,836

Note: Resolution numbers in the table above refer to the numbering in this announcement to Australian Securities Exchange and necessarily not the numbering in the notice of meeting.