



magnetic resources<sup>NL</sup>

**ASX Release**

**ASX code: MAU**

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## **Results of 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.

The total number of proxy votes in respect of validly appointed proxies is shown in the attached table.

All resolutions were decided by way of a poll called by the Chairman of the meeting. The results of the poll are shown in the following table.

Resolutions 2, 3, and 4 were carried.

All other resolutions have not carried.

Yours faithfully

Ben Donovan  
Company Secretary

**Manner in which the security holder directed the proxy vote (as at proxy close):**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain/ Excluded</b>
<b>1</b>	1,528,720	35,835,433	1,359,504	32,050,495
<b>2</b>	63,558,632	20,088	1,359,504	0
<b>3</b>	63,527,782	716	1,359,504	50,222
<b>4</b>	63,527,782	716	1,359,504	50,222
<b>5</b>	10,533,378	53,025,311	1,359,535	20,000
<b>6</b>	6,529,364	53,038,675	1,071,140	4,299,045
<b>7</b>	6,479,386	53,038,675	1,071,140	4,349,023
<b>8</b>	6,511,228	53,006,833	1,071,140	4,349,023
<b>9</b>	10,261,437	43,770,107	1,071,140	9,835,540
<b>10</b>	5,221,366	53,038,919	1,071,140	5,606,799
<b>11</b>	6,529,364	53,038,919	1,071,140	4,298,801

**Manner in which votes were cast in person or by proxy on a poll (where applicable)**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>1</b>	2,599,860	36,685,529	32,338,859
<b>2</b>	65,763,232	20,088	5,000
<b>3</b>	65,732,382	716	55,222
<b>4</b>	65,732,382	716	55,222
<b>5</b>	11,887,913	53,875,407	25,000
<b>6</b>	7,600,504	53,888,771	4,299,045
<b>7</b>	7,550,526	53,888,771	4,349,023
<b>8</b>	7,582,368	53,856,929	4,349,023
<b>9</b>	11,332,577	44,620,203	9,835,540
<b>10</b>	6,292,506	53,889,015	5,606,799
<b>11</b>	7,600,504	53,889,015	4,298,801