



ASX Announcement

25 November 2014

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## RESULT OF ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and Corporations Act s251AA(2), China Magnesium Corporation Limited (**ASX: CMC**), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

	For	Open	Against	Abstain
Resolution 1	100,314,267	1,761,385	1,400,000	-
Resolution 2	45,223,856	1,546,590	1,400,000	55,305,206
Resolution 3	100,314,267	1,761,385	1,400,000	-

The following resolutions were passed unanimously as ordinary resolutions on a show of hands.

- Resolution 1 – Re-election of Mr Peter Robertson as a director of the Company
- Resolution 2 – Remuneration Report
- Resolution 3 – Ratification of share issue.