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11 May 2016

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

MAGONTEC LIMITED – RESULTS of VOTING at 2016 ANNUAL GENERAL MEETING
Held On 11 May 2016

Results of Resolutions

In accordance with ASX Listing Rule 3.13.2, Magontec Limited provides the following `

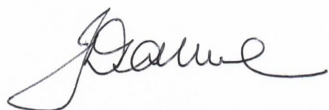
Ordinary Business		
Resolution 2	To adopt the Remuneration Report as per 31 December 2015 Annual Report	The resolution was approved by a simple majority - show of hands.
Resolution 3	To re-elect Mr Willie Andre Labuschagne as a Director	The resolution was approved by a simple majority - show of hands.
Resolution 4	To approve the issue of Equity Securities up to 10% of the issued capital of the Company (special resolution)	The resolution was rejected by shareholders - on the basis of votes cast on submitted voting forms.

Proxy Voting Statistics

Further information, as required by section 251AA(2) of the Corporations Act 2001 (Cth), is shown below.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	OPEN VOTES HELD BY PROXY HOLDERS	ABSTAIN
2. To adopt the Remuneration Report as per 31 December 2015 Annual Report	S	350,393,119	341,006,738	8,931,903	454,478	1,910,806
3. To re-elect Mr Willie Andre Labuschagne as a Director	S	928,921,220	725,190,565	29,784,340	173,946,315	1,696,536
4. To approve the issue of Equity Securities up to 10% of the issued capital of the Company (special resolution)	Votes submitted on voting forms	761,744,377	487,158,572	249,487,896	25,097,909	1,005,370

Yours sincerely



Mr John Talbot
Company Secretary
Magontec Limited