



MAGNIS RESOURCES LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 21 October, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF THE REMUNERATION REPORT	77,711,965	1,535,283	4,794,821	528,332	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
02 RE-ELECTION OF DIRECTOR JOHANN JOOSTE-JACOBS	84,032,669	5,944,572	4,822,988	6,614,495	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
03 ELECTION OF DIRECTOR COLIN (COBB) JOHNSTONE	94,941,931	193,700	4,825,988	1,453,105	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
04 ELECTION OF DIRECTOR LEN ELDRIDGE	89,071,250	6,068,648	4,825,988	1,448,838	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
05 GRANTING OF UNLISTED OPTIONS TO DIRECTORS	69,420,931	9,843,556	4,774,988	530,926	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
06 RATIFICATION OF SHARE BASED PAYMENTS OF UNLISTED OPTIONS TO CORPORATE ADVISORS	91,728,436	4,236,325	2,212,237	661,975	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
07 RATIFICATION OF SHARE BASED PAYMENTS OF UNLISTED OPTIONS TO KEY MEMBERS	91,863,784	4,165,026	4,834,988	550,926	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
08 RATIFICATION OF PLACEMENT OF SHARES ANNOUNCED 12TH FEBRUARY 2016 WORKING CAPITAL	93,649,710	2,511,600	4,579,988	378,426	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
09 RATIFICATION OF PLACEMENT OF SHARES ANNOUNCED 12TH OCTOBER 2015 WORKING CAPITAL	91,051,257	2,528,600	5,722,941	380,426	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
10 APPROVAL OF ISSUE OF CONSULTANT OPTIONS	89,488,493	4,431,197	6,897,941	597,093	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item