



magnetic resources<sup>NL</sup>

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2 June 2010

Company Announcements Office  
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### RESULTS OF GENERAL MEETING

Following the completion of a General Meeting of Shareholders of Magnetic Resources NL, held in the Company's West Perth offices at 11.00 am today, we advise the outcome of the Resolutions put to the meeting as follows:

Resolution		Outcome Of Resolution
1.	Ratification of Share Placement on 23 February 2010	Passed unanimously by a show of hands
2.	Ratification of Share Placement on 7 April 2010	Passed unanimously by a show of hands
3.	Approval for the Proposed Issue of Ordinary Fully Paid Shares	Passed unanimously by a show of hands

Validly appointed proxies were received by the company in respect of [xxx] shares.

The proxy details received in respect of each resolution were as follows:

Proxy Shares Voted	1.	2.	3.
For the Resolution	16,453,762	16,453,762	16,441,817
Against the Resolution	11,944	11,944	33,889
Abstain from voting on the Resolution	5,499	5,499	5,499
At the Proxy's Discretion	44,338	44,338	34,338
Total Proxies Voted	16,515,543	16,515,543	16,515,543

Yours faithfully

**RUDOLF TIELEMAN**  
Company Secretary