

**magnetic resources**<sup>NL</sup>

2<sup>nd</sup> Floor  
16 Ord Street  
West Perth WA 6005

PO Box 1388  
West Perth WA 6872

Phone: (08) 9226 1777  
Fax: (08) 9485 2840

email: [info@magres.com](mailto:info@magres.com)  
[www.magres.com.au](http://www.magres.com.au)

abn: 34 121 370 232



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29 November 2012

ASX Company Announcements Office  
**Australian Securities Exchange Limited**

**VOTING RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Section 251AA(2) of the Corporations Act 2001, the outcomes of voting on the resolutions considered at the Company's Annual General Meeting held today are as detailed in the attached table.

A handwritten signature in black ink, consisting of a large, loopy initial 'R' followed by a horizontal line extending to the right.

**COMPANY SECRETARY  
RUDOLF TIELEMAN**



	For	Against	Abstain	Discretionary	Invalid	Total
<b>Resolution 1</b> Adoption of Remuneration Report <i>Passed unanimously by a show of hands</i>	26,061,133	181,343	5,314,424	105,333	-	31,662,233
<b>Resolution 2</b> Approval of 10% Placement Facility <i>Passed unanimously by a show of hands</i>	31,502,518	41,938	22,444	95,333	-	31,662,233
<b>Resolution 3</b> Ratification of Allotment and Issue of Shares <i>Passed unanimously by a show of hands</i>	31,513,605	30,851	22,444	95,333	-	31,662,233