



magnetic resources^{NL}

ASX Release
27 November 2013

ASX code: MAU

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ABN 34 121 370 232

Results of 2013 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies are shown in the annexure.

For more information on the company visit www.magres.com.au

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Resolution	For	Against	Discretionary	Abstain/ Excluded
1.	18,114,848	60,031	3,992,909	9,315,004
2.	26,477,972	980,023	4,024,797	0
3.	27,418,772	45,000	3,997,909	21,111
4.	27,479,661	0	3,922,909	10,222
5.	27,474,408	31	3,997,909	10,444
6.	26,638,298	821,141	3,992,909	30,444
7.	26,637,409	852,252	3,992,909	222
8.	26,354,934	841,141	3,992,909	293,808
9.	17,323,738	861,141	3,992,909	9,305,004
10.	17,323,738	861,141	3,968,527	9,329,386
11.	20,704,676	1,022,276	3,992,909	5,762,931
12.	20,704,676	1,022,276	3,968,527	5,787,313
13.	20,704,676	1,022,276	3,992,909	5,762,931