

28 November 2023

ASX Market Announcements Office  
ASX Limited

## RESULTS OF 2023 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of Magmatic Resources Limited (ASX:MAG).

Following the receipt of proxy votes lodged for Resolutions numbered 3 to 6, the Directors decided to withdraw those resolutions from being put to the meeting.

Yours faithfully  
Magmatic Resources Limited

A handwritten signature in black ink, appearing to read "A. Betti".

Andrea Betti  
Company Secretary

**Authorised for release by the Company Secretary of Magmatic Resources Limited, Andrea Betti.**

For further information, contact  
**Andrea Betti**  
**Company Secretary**  
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## Results of Meeting

Name of entity

<b>MAGMATIC RESOURCES LIMITED</b>
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ABN/ACN/ARSN/ARBN

32 615 598 322
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Date of meeting

28-Nov-23
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	73,674,914	99.30%	517,217	0.70%	15,273,045	72,742,914	517,217	15,273,045	132,000
2	Re-election of Director – Mr David Berrie	Passed	Poll	N/A	109,783,902	99.86%	153,586	0.14%	42,382,303	94,822,858	153,586	42,382,303	14,161,044
7	Renewal of Proportional Takeover Provisions	Passed	Poll	N/A	148,951,119	99.88%	184,545	0.12%	3,184,127	148,019,119	184,545	3,184,127	132,000
8	Approval of 10% Placement Capacity	Passed	Poll	N/A	148,848,319	99.87%	187,345	0.13%	3,284,127	147,916,319	187,345	3,284,127	132,000

### Resolutions proposed but not put to the meeting

No.	Short description
3	Issue of Options to a Related Party - Dr Adam McKinnon
4	Issue of Options to a Related Party - Mr David Richardson
5	Issue of Options to a Related Party - Mr David Berrie
6	Issue of Options to a Related Party - Mr Andrew Viner