



magnetic resources^{NL}

ASX Release

ASX code: MAU

12 November 2021

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Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan
Company Secretary

This ASX release was authorised by the Company Secretary.

Disclosure of Proxy Votes

Magnetic Resources NL - Annual General Meeting 12 November 2021

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,566,921	810	2,291,114	4,620,030	6,186,951 (99.99%)	810 (0.01%)	2,291,114
2 Re-Election of Mr Julien Sanderson	P	6,579,629	722	405,000	4,732,371	11,312,000 (99.99%)	722 (0.01%)	405,000
3 Ratification of prior option issue	P	7,090,257	6,752	713	4,620,000	11,710,257 (99.94%)	6,752 (0.06%)	713
4 Ratification of prior share issue	P	6,840,345	6,722	625	4,620,030	11,460,375 (99.94%)	6,722 (0.06%)	625