

**RESULTS OF ANNUAL GENERAL MEETING**

20 November 2015

Magnum Gas & Power Limited (ASX: MPE) (**Magnum** or the **Company**) is pleased to announce that all resolutions put to shareholders at the Annual General Meeting held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act details of the resolutions and the valid proxies received are set out below:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>	<b>Excluded</b>
1	Adoption of Remuneration report	31,704,708	9,332	2,829,267	23,635,000	110,220,365
2	Re-election of Director – Mr Brett Montgomery	144,763,672	-	-	23,635,000	-
3	Ratification of the Issue of Placement Securities	144,709,006	54,666	-	23,635,000	-
4	Issue of Shares to an entity associated with Director Mr Thomas Fontaine	44,185,816	9,332	-	23,635,000	100,568,524
5	Approval of issue of shares up to 10% of issued capital	144,754,340	9,332	-	23,635,000	-

Yours sincerely,



Mark Pitts  
Company Secretary