



magnetic resources<sup>NL</sup>

**ASX Release  
27 November 2014**

**ASX code: MAU**

Ground Floor  
22 Delhi Street  
West Perth WA 6005  
PO Box 1388  
West Perth WA 6872  
Telephone 08 9226 1777  
Facsimile 08 9485 2840  
info@magres.com.au  
www.magres.com.au

ABN 34 121 370 232

## **Results of 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.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

| <b>Resolution</b> | <b>For</b> | <b>Against</b> | <b>Discretionary</b> | <b>Abstain/<br/>Excluded</b> |
|-------------------|------------|----------------|----------------------|------------------------------|
| 1                 | 29,505,793 | 213,309        | 873,085              | 3,438,923                    |
| 2                 | 33,127,415 | 25,610         | 873,085              | 5,000                        |
| 3                 | 33,138,302 | 19,723         | 873,085              | 0                            |
| 4                 | 32,990,162 | 164,475        | 873,085              | 3,388                        |
| 5                 | 32,960,772 | 195,031        | 873,085              | 2,222                        |
| 6                 | 32,945,827 | 209,754        | 873,307              | 2,222                        |
| 7                 | 15,424,238 | 189,754        | 873,307              | 17,543,811                   |
| 8                 | 15,424,238 | 189,754        | 873,307              | 17,543,811                   |

It is noted that resolution 5, being the special placement capacity was passed as a special resolution.

Yours faithfully

Ben Donovan  
Company Secretary