



# MAGMATIC RESOURCES

23 November 2018

Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 we advise that the following proxy votes were received:

Resolution	For	Against	Abstain	Proxy Discretion
1. Adoption of Remuneration Report	25,900,646	316,666	50,631,615	-
2. Re-election of Director – David Berrie	76,568,927	280,000	-	-
3. Ratification of Prior Issue of Shares	76,568,927	280,000	-	-
4. Ratification of Prior Issue of Options	76,568,927	280,000	-	-
5. Ratification of Prior Issue of Shares	76,568,927	280,000	-	-
6. Approval of 10% Placement Capacity	76,558,927	290,000	-	-
7. Non-Executive Directors' Remuneration	25,900,646	316,666	50,631,615	-

Your sincerely

**Ildiko Wovesny**  
Company Secretary