

# ASX / Media Release

22 October 2019

Companies Announcement Office  
ASX Ltd  
Level 40, Central Park  
152 – 158 St Georges Terrace  
Perth WA 6000

## OUTCOME OF GENERAL MEETING

The Directors of Magmatic Resources Limited are pleased to advise that four resolutions detailed in the Notice of General Meeting and Addendum of 11 October 2019 were passed unanimously on a show of hands at the General Meeting of the Company held on 22 October 2019.

Listed below is a summary of the number of proxy votes cast in respect to the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Abstain	Chairman's Discretion	Other's Discretion
3. PLACEMENT – SHARES	33,224,023	0	4,000	0	360,666
5. ISSUE OF SHARES TO RELATED PARTY – MR DAVID RICHARDSON	33,224,023	0	4,000	0	294,000
6. ISSUE OF SHARES TO RELATED PARTY – MR DAVID BERRIE	20,554,979	0	12,673,044	0	294,000
7. ISSUE OF SHARES TO GOLD FIELDS AUSTRALIA PTY LIMITED	15,624,023	0	17,604,000	0	360,666

Yours sincerely



**Tony Walsh**  
Company Secretary

