

# ASX / Media Release

22 November 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 seven(7) resolutions detailed in the Notice of General Meeting were passed unanimously on a show of hands at the General Meeting of the Company held on 22 November 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
1. Ratification of Tranche 1 Placement Shares	85,097,472	0	0	334,000	66,666
2. Authority to issue Tranche 2 Placement Shares	85,097,472	0	0	334,000	66,666
3. Ratification of unlisted options to Salient Corporate	88,654,254	178,000	0	334,000	66,666
4. Authority to issue unlisted options to Salient Corporate	88,654,254	178,000	0	334,000	66,666
5. Authority to issue unlisted options to Tony Walsh	88,654,254	178,000	0	334,000	66,666
6. Ratification of issue of Shares to North Iron Cap	88,832,254	0	0	334,000	66,666
7. Ratification of issue of unlisted options to Blue Cap	88,654,254	178,000	0	334,000	66,666

Yours sincerely



**Tony Walsh**  
Company Secretary



**MAGMATIC RESOURCES LTD**  
magmaticresources.com

**T:** +61 8 9322 6009  
**E:** info@magmaticresources.com

**Head Office:** Suite 8, 1297 Hay Street  
West Perth WA 6005  
**ABN** 32 615 598 322