

18 December 2020

ASX Market Announcements
Company Announcements Office
ASX Limited

RESULTS OF 2020 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Magmatic Resources Ltd (ASX:MAG).

Yours faithfully
Magmatic Resources Limited



Andrea Betti
Company Secretary

This announcement was authorised by Andrea Betti, Company Secretary of Magmatic Resources Ltd

For further information please contact Andrea Betti on abetti@magmaticresources.com or +61 8 9322 6009

Results of meeting

Name of entity

Magmatic Resources Limited

ABN/ACN/ARSN/ARBN

32 615 598 322

Date of meeting

18-Dec-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	20,185,646	99.7%	56,220	0.3%	61,542,928	18,734,083	56,220	121,000	1,300,645
2	Re-election of Director – Mr David Richardson	Passed	Poll	N/A	81,732,916	100.0%	20,710	0.0%	31,168	80,570,138	20,710	31,168	1,011,860
3	Ratification of Prior Issue of Placement Shares	Passed	Poll	N/A	81,579,574	99.9%	69,220	0.1%	136,000	80,128,011	69,220	136,000	1,300,645
4	Ratification of Prior Issue of Lead Manager Options	Passed	Poll	N/A	81,431,005	99.7%	217,789	0.3%	136,000	79,979,442	217,789	136,000	1,300,645
5	Reduction of Capital and In-Specie Distribution	Passed	Poll	N/A	81,594,321	100.0%	36,220	0.0%	154,253	80,431,543	36,220	154,253	1,011,860
6	Disposal of Major Assest	Passed	Poll	N/A	39,170,270	99.9%	19,710	0.1%	42,594,814	38,007,492	19,710	152,243	1,011,860
7	Approval of a 10% Placement Capacity	Passed	Poll	N/A	81,563,663	99.9%	45,710	0.1%	175,421	80,112,100	45,710	175,421	1,300,645
8	Adoption of New Constitution	Passed	Poll	N/A	81,589,499	100.0%	52	0.0%	195,243	80,137,936	52	195,243	1,300,645