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ASX Release

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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 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 General Meeting held earlier today as requisitioned by shareholders under Section 249D of the Corporations Act 2001.

The total number of proxy votes in respect of validly appointed proxies is shown in the attached table.

All resolutions were decided by way of a poll called by the Chairman of the meeting. The results of the poll are shown in the following table.

All resolutions have carried.

Yours faithfully

Ben Donovan
Company Secretary

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Manner in which the security holder directed the proxy vote (as at proxy close):

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	59,825,126	9,274,508	20,493	10,000
2	59,825,126	9,274,508	20,493	10,000
3	59,825,126	9,219,791	75,210	10,000
4	59,879,843	9,219,791	20,493	10,000

Manner in which votes were cast in person or by proxy on a poll (where applicable):

Resolution	For	Against	Abstain
1	59,825,126	12,832,074	293,364
2	59,825,126	12,832,074	293,364
3	59,825,126	12,832,074	293,364
4	59,879,843	12,777,357	293,364

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