



magnetic resources^{NL}

ASX Release

ASX code: MAU

31 May 2016

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.

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

All resolutions were decided by a show of hands.

All resolutions except Resolution 6 were carried.

Yours faithfully

Ben Donovan
Company Secretary

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

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	52,013,485	243,421	303,685	1,191,983
2	49,056,542	727,698	303,685	3,664,649
3	39,804,368	727,698	303,685	12,916,823
4	39,803,257	727,698	303,685	12,917,934
5	52,837,437	611,452	303,685	0
6	542,748	52,621,666	303,685	284,475
7	39,803,257	728,809	303,685	12,916,823
8	49,055,431	728,809	303,685	3,664,649