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ASX Release

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Level 1
44A Kings Park Road
West Perth WA 6005
PO Box 1388
West Perth WA 6872
Telephone 08 9226 1777
www.magres.com.au

ABN 34 121 370 232

Results of 2018 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 Company's General Meeting held earlier today.

All resolutions were carried by a unanimous show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1	54,633,312	67,419	58,555	26,884,538
2	76,217,392	105,976	48,555	5,271,901
3	67,390,886	105,976	48,555	14,098,407
4	81,125,929	85,976	48,555	383,364
5	76,836,986	105,945	48,555	4,652,338
6	81,479,293	105,976	48,555	10,000
7	67,300,886	105,976	58,555	14,178,407
8	76,207,392	105,976	58,555	5,271,901
9	81,095,929	85,976	58,555	403,364

Yours faithfully

Ben Donovan
Company Secretary