MAGMATIC RESOURCES

23 November 2018

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 we advise that the following proxy votes were received:

Resolution	For	Against	Abstain	Proxy Discretion
1. Adoption of Remuneration Report	25,900,646	316,666	50,631,615	-
2. Re-election of Director – David Berrie	76,568,927	280,000	-	-
3. Ratification of Prior Issue of Shares	76,568,927	280,000	-	-
4. Ratification of Prior Issue of Options	76,568,927	280,000	-	-
5. Ratification of Prior Issue of Shares	76,568,927	280,000	-	-
6. Approval of 10% Placement Capacity	76,558,927	290,000	-	-
7. Non-Executive Directors' Remuneration	25,900,646	316,666	50,631,615	-

Your sincerely

Ildiko Wowesny
Company Secretary