

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW, 2000

Dear Sirs,

6 April 2016

Magontec Limited – Annual General Meeting Wednesday 11 May 2016

The 2016 Annual General Meeting of Magontec Limited will be held on Wednesday 11 May 2016 at 11:00am. Material pertaining to the AGM will be dispatched to shareholders today.

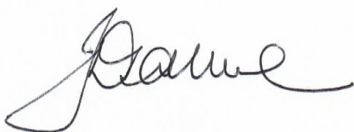
In accordance with ASX Listing Rule 3.17 we are releasing (under separate cover) the Notice of Annual General Meeting and a pro forma proxy voting form.

Shareholders will be able to cast their votes by –

- physically completing and mailing to Boardroom Pty Limited the individualised proxy voting form you will receive in the next couple of days;
- voting online; or
- voting via “Smartphone”.

Instructions as to how to cast your vote electronically are contained on the front page of the proxy voting form. Where one of the electronic voting options is employed (before the relevant cutoff time and date) the physical proxy form need not be dispatched to Boardroom.

Yours Sincerely



John Talbot
Company Secretary