



31 May 2021

Company Announcement Officer
 ASX Limited
 Level 40, Central Park
 152-158 St Georges Terrace
 PERTH WA 6000

Dear Sir/Madam

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Magnum Mining and Exploration Limited (the **Company**) advises that all resolutions put to the Annual General Meeting of Shareholders at 11:00am (AWST) on 31 May 2021 (**Meeting**), were passed without amendment.

Resolution 2, which proposed the re-election of Mr Hugh Callaghan, was withdrawn by the Company on 4 May 2021 due to Mr Callaghan's resignation (see announcement dated 4 May 2021).

The proxy and poll result in respect of each of the resolutions, as set out in the Notice of Annual General Meeting dated 21 April 2021 is set out below. This release has been authorised by Mr John Dinan, Company Secretary.

John Dinan
 Company Secretary

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	OPEN – USABLE Proxy's Discretion	OPEN – CONDITIONAL	ABSTAIN *	EXCLUDED	TOTAL	RESULT
36,399,598	14,500	70,468,550	0	258,050	0	107,140,698	Carried
34.06%	0.01%	65.93%	N/A	N/A	N/A	100%	

Resolution 2 – re-election Mr Hugh Callaghan as a Director – WITHDRAWN

FOR	AGAINST	OPEN – USABLE Proxy's Discretion	OPEN – CONDITIONAL	ABSTAIN *	EXCLUDED	TOTAL	RESULT
-	-	-	-	-	-	-	-

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

Suite 2, Churchill Court, 234 Churchill Avenue, Subiaco WA 6008 PO Box 8209, Subiaco East WA 6008
 Tel: +61 8 6280 0245 Fax: +61 8 9381 2855 Email: info@mmel.com.au Web: www.mmel.com.au

Resolution 3 – Re-election of Mr Don Carroll as a Director

FOR	AGAINST	OPEN – USABLE Proxy’s Discretion	OPEN – CONDITIONAL	ABSTAIN *	EXCLUDED	TOTAL	RESULT
36,651,596	0	70,468,550	0	20,552	0	107,140,698	Carried
34.22%	N/A	65.78%	N/A	N/A	N/A	100%	

Resolution 4 – Re-election of Mr John Dinan as a Director

FOR	AGAINST	OPEN – USABLE Proxy’s Discretion	OPEN – CONDITIONAL	ABSTAIN *	EXCLUDED	TOTAL	RESULT
35,741,098	0	71,388,550	0	11,050	0	107,140,698	Carried
33.36%	N/A	66.64%	N/A	N/A	N/A	100%	

Resolution 5 – Re-election of Mr Dano Chan as a Director

FOR	AGAINST	OPEN – USABLE Proxy’s Discretion	OPEN – CONDITIONAL	ABSTAIN *	EXCLUDED	TOTAL	RESULT
36,661,098	0	70,468,550	0	11,050	0	107,140,698	Carried
34.22%	N/A	65.78%	0	N/A	N/A	100%	

**Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll*