



MAGNUM
MINING & EXPLORATION LIMITED

24 May 2019

The Manager
Company Announcements Office
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, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Magnum Mining and Exploration Limited held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 47,344,258 shares from the validly appointed proxies of 47 shareholders. All resolutions were duly passed on a show of hands.

Details of the proxy votes received in respect of each of the resolutions, as set out in the Notice of Annual General Meeting dated 17 April 2019, are as follows:

Resolution 1 – Adoption of Remuneration Report

<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
25,274,955	199,003	18,890,300				2,980,000	47,344,258
56.97%	0.45%	42.58%	N/A	N/A	N/A	N/A	100%

Resolution 2 – Re-election of Mr Howard Dawson as a Director

<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
26,312,758		21,030,300			1,200		47,344,258
55.58%	N/A	44.42%	N/A	N/A	N/A	N/A	100%

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 Francesco Cannavo as a Director

<u>FOR</u>	<u>AGAINST</u>	<u>OPEN – USABLE</u>	<u>OPEN- CONDITIONAL</u>	<u>OPEN – UNUSABLE</u>	<u>ABSTAIN</u>	<u>EXCLUDED</u>	<u>TOTAL</u>
26,312,758		21,030,300			1,200		47,344,258
55.58%	N/A	44.42%	N/A	N/A	N/A	N/A	100%

Yours faithfully

Magnum Mining and Exploration Ltd



**Grant Button
Director/Joint Company Secretary**