



31 May, 2023

Company Announcements 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 advises the resolutions put to the annual general meeting of shareholders at 10:00 am (AEST) on May 31 2023, were passed without amendment.

The proxy and poll results in respect of each of the resolutions, as set out in the notice of annual general meeting dated 4 May 2023 is set out below

A handwritten signature in black ink, appearing to read "John Dinan".

John Dinan

Company Secretary

Email: info@mmel.com.au

Phone: +61 438 014 304

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	84,089,793 96.62%	405,041 0.47%	2,536,334 2.91%	433,379	87,076,127 99.54%	405,041 0.46%	433,379	Carried
2 Election of Director - Athan Lekkas	Ordinary	79,980,334 96.42%	681,291 0.82%	2,291,334 2.76%	4,511,588	85,532,913 99.21%	681,291 0.79%	4,511,588	Carried
3 Election of Director - Anoosh Manzoori	Ordinary	80,032,968 96.40%	693,657 0.84%	2,291,334 2.76%	4,446,588	82,774,302 99.17%	693,657 0.83%	7,257,833	Carried
4 Re-election of Director Matthew Latimore	Ordinary	80,212,427 96.80%	357,407 0.43%	2,291,334 2.77%	4,603,379	85,765,006 99.59%	357,407 0.41%	4,603,379	Carried
5 Approval of 7.1A Mandate	Special	84,114,012 97.05%	268,041 0.31%	2,291,334 2.64%	791,160	89,666,591 99.70%	268,041 0.30%	791,160	Carried
6 Ratification of prior issue of Shares to Zero Nominees Pty Ltd	Ordinary	80,050,927 96.50%	610,698 0.74%	2,291,334 2.76%	4,511,588	85,603,506 99.29%	610,698 0.71%	4,511,588	Carried
7 Ratification of prior issue of Options to Mindshare Holdings Inc	Ordinary	80,063,293 96.28%	798,332 0.96%	2,291,334 2.76%	4,311,588	85,615,872 99.08%	798,332 0.92%	4,311,588	Carried
8 Replacement of Constitution	Special	84,227,927 97.06%	256,907 0.30%	2,291,334 2.64%	688,379	89,780,506 99.71%	256,907 0.29%	688,379	Carried
9 Approval to subscribe for shares - Athan Lekkas	Ordinary	79,942,334 96.13%	919,291 1.11%	2,291,334 2.76%	4,311,588	85,494,913 98.94%	919,291 1.06%	4,311,588	Carried
10 Approval to subscribe for shares - Anoosh Manzoori	Ordinary	79,929,968 96.12%	931,657 1.12%	2,291,334 2.76%	4,311,588	82,671,302 98.89%	931,657 1.11%	7,122,833	Carried
11 Approval to subscribe for shares - Matthew Latimore	Ordinary	80,214,968 96.46%	646,657 0.78%	2,291,334 2.76%	4,311,588	85,767,547 99.25%	646,657 0.75%	4,311,588	Carried
12 Approval for future issue of shares	Ordinary	79,976,425 96.40%	695,200 0.84%	2,291,334 2.76%	4,501,588	85,529,004 99.19%	695,200 0.81%	4,501,588	Carried

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