



20 July 2021

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

Dear Sir/Madam

### **Results of Extraordinary 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 Extraordinary General Meeting of Shareholders at 10:00am (AEST) on 20 July 2021 (**Meeting**), were passed without amendment.

The proxy and poll result in respect of each of the resolutions, as set out in the Notice of Extraordinary General Meeting announced 16 June 2021 is set out below. This release has been authorised by Mr John Dinan, Company Secretary.

A handwritten signature in black ink, appearing to be "John Dinan", written in a cursive style.

John Dinan  
Company Secretary

**Magnum Mining & Exploration Ltd**

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**MAGNUM MINING AND EXPLORATION LIMITED**  
**Extraordinary General Meeting**  
**Tuesday, 20 July 2021**  
**Results of Meeting**

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 Implementation of Employee Incentive Scheme	Ordinary	53,076,793 48.79%	124,299 0.11%	55,584,997 51.10%	210,981	119,731,790 99.90%	124,299 0.10%	210,981	Carried
2 Issue of Options to Director under Employee Incentive Scheme to Dano Chan	Ordinary	53,099,411 48.78%	188,321 0.17%	55,574,975 51.05%	134,363	119,744,386 99.84%	188,321 0.16%	134,363	Carried
3 Issue of Options to Director under Employee Incentive Scheme to Don Carroll	Ordinary	53,099,411 48.78%	188,321 0.17%	55,574,975 51.05%	134,363	119,744,386 99.84%	188,321 0.16%	134,363	Carried
4 Issue of Options to Director under Employee Incentive Scheme to Matt Latimore	Ordinary	53,106,405 48.78%	181,327 0.17%	55,574,975 51.05%	134,363	119,751,380 99.85%	181,327 0.15%	134,363	Carried
5 Issue of Options to Director under Employee Incentive Scheme to John Dinan	Ordinary	53,106,470 48.78%	181,327 0.17%	55,574,942 51.05%	134,331	119,751,412 99.85%	181,327 0.15%	134,331	Carried
6 Approval of Issue of Director Performance Rights to Dano Chan	Ordinary	53,106,405 48.78%	181,327 0.17%	55,574,975 51.05%	134,363	119,751,380 99.85%	181,327 0.15%	134,363	Carried
7 Approval of Issue of Director Performance Rights to Don Carroll	Ordinary	53,118,031 48.79%	169,701 0.16%	55,574,975 51.05%	134,363	119,763,006 99.86%	169,701 0.14%	134,363	Carried
8 Approval of Issue of Director Performance Rights to Matt Latimore	Ordinary	53,118,031 48.79%	169,701 0.16%	55,574,975 51.05%	134,363	119,763,006 99.86%	169,701 0.14%	134,363	Carried
9 Approval to Issue Placement Shares to Don Carroll	Ordinary	53,118,031 48.79%	169,701 0.16%	55,574,975 51.05%	134,363	119,763,006 99.86%	169,701 0.14%	134,363	Carried
10 Approval to Issue Placement Shares to Matt Latimore	Ordinary	53,118,031 48.79%	169,701 0.16%	55,574,975 51.05%	134,363	119,763,006 99.86%	169,701 0.14%	134,363	Carried
11 Issue of Options to Unrelated Parties - Lead Manager Options	Ordinary	52,279,217 48.40%	157,327 0.15%	55,574,975 51.45%	985,551	113,854,192 99.86%	157,327 0.14%	6,055,551	Carried
12 Election of Matt Latimore as a Director	Ordinary	53,163,547 48.83%	127,201 0.12%	55,574,943 51.05%	131,379	119,808,490 99.89%	127,201 0.11%	131,379	Carried

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