

# MAGNUM GOLD N.L.

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27 May 2004

To: Company Announcements Office  
Australian Stock Exchange Limited

By: Electronic Lodgement

## Results of Annual General Meeting held 27 May 2004

Set out hereunder are the outcomes in respect of each resolution to be put to the company's Annual General Meeting.

### Resolution 1

It was resolved that the financial report for the year ended 31 December 2003 and the reports of the directors and auditors thereon be accepted.

### Resolution 2

It was resolved that W.V. Annis-Brown be re-elected as a director of the company.

The summary of valid proxies received for the meeting is set out below:

Resolution	How Passed	For	Against	Discretionary	Abstain
1	By show of hands	13,499		51,301,389	
2	By show of hands	13,499		51,301,389	

Yours faithfully,

Steven J. Danielson  
Company Secretary