



23 May 2014

Magnum Mining and Exploration Limited ('Magnum' or the 'Company')

AGM Results

The Directors of Magnum advise that the following ordinary resolutions placed before shareholders at the Annual General Meeting on 23 May 2014 were approved as follows:

Resolution 1 as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

FOR	AGAINST	OPEN- USABLE	OPEN- CONDITIONAL	OPEN- UNUSABLE	ABSTAIN	EXCLUDED	TOTAL
12,926,276	649,000	831,000	0	0	52,500	3,700,000	18,158,776

Resolution 2 as set out in the Notice of Meeting to **Re-elect Mr Michael McMahon as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

FOR	AGAINST	OPEN- USABLE	OPEN- CONDITIONAL	OPEN- UNUSABLE	ABSTAIN	EXCLUDED	TOTAL
16,934,276	385,000	837,000	0	0	2,500	0	18,158,776

For further information please contact

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