



11 January 2021

The Manager
 Company Announcements Office
 ASX Limited
 Level 40
 Central Park
 152-158 St Georges Terrace
 PERTH WA 6000

Dear Sir/Madam

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, the Company advises that all resolutions put to the General Meeting of Shareholders of Magnum Mining and Exploration Limited on 11 January 2021 were passed on a poll without amendment.

The total number of proxy votes exercisable by all proxies validly appointed was 82,239,466 shares from the validly appointed proxies of 46 shareholders.

The proxy and poll result in respect of each of the resolutions, as set out in the Notice of General Meeting dated 8 December 2020, are as follows:

Resolution 1 – Ratification of prior issue- Placement of Shares and Options on 14 July 2020

<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>
66,949,965	84,800	82,026			170,000	14,952,675	82,239,466
99.75%	0.13%	0.12%	N/A	N/A	N/A	N/A	100%

Resolution 2 – Ratification of prior issue- Tranche 1 working capital placement of shares on 12 October 2020.

<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>
80,635,974	84,800	1,348,692			170,000		82,239,466
98.26%	0.10%	1.64%	N/A	N/A	N/A	N/A	100%

Magnum Mining & Exploration Ltd

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Resolution 3 – Approval to issue shares – Buena Vista acquisition

<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>
80,635,974	84,800	1,348,692			170,000		82,239,466
98.26%	0.10%	1.64%	N/A	N/A	N/A	N/A	100%

Resolution 4 – Approval to issue shares – Tranche 2 Placement of shares

<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>
80,635,974	84,800	1,348,692			170,000		82,239,466
98.26%	0.10%	1.64%	N/A	N/A	N/A	N/A	100%

Resolution 5 – Ratification of prior issue – Consultant Marais shares

<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>
80,635,974	84,800	1,348,692			170,000		82,239,466
98.26%	0.10%	1.64%	N/A	N/A	N/A	N/A	100%

Resolution 6 – Issue of options to a related party – Mr Howard Dawson

<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>
80,621,974	98,800	1,348,692			170,000		82,239,466
98.24%	0.12%	1.64%	N/A	N/A	N/A	N/A	100%

Resolution 7 – Issue of options to a related party – Mr Grant Button

<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>
77,681,974	98,800	1,346,692			3,110,000		82,239,466
98.18%	0.12%	1.70%	N/A	N/A	N/A	N/A	100%

Resolution 8 – Issue of options to a related party – Mr Simon Baldwin

<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>
79,997,974	98,800	1,348,692			794,000		82,239,466
98.22%	0.12%	1.66%	N/A	N/A	N/A	N/A	100%

Resolution 9 – The Company be Authorised to Allot and Issue up to 50,000,000 fully paid Ordinary Shares

<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>
80,640,774	80,000	1,348,692			170,000		82,239,466
98.26%	0.10%	1.64%	N/A	N/A	N/A	N/A	100%

Yours faithfully

Magnum Mining and Exploration Ltd



**Grant Button
Director/Company Secretary**