



27 May 2016

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

Dear Sir/Madam

Results of Annual General Meeting

Magnum Mining and Exploration Limited (ASX: MGU), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, provides the following information in relation to each of the resolutions put to members at the Annual General Meeting held today.

Resolution 1 was passed as a result of a poll and Resolution 2 was passed on a show of hands. Attached are tables indicating proxies received for each resolution and the poll results for Resolution 1.

Yours faithfully

Magnum Mining and Exploration Ltd

A handwritten signature in blue ink that reads "Jackie Barry". The signature is written in a cursive, flowing style.

Jacqueline Barry
Joint Company Secretary

Magnum Mining & Exploration Ltd

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1. Adoption of Remuneration Report

Proxy details in respect of this resolution were as follows:

For	Against	Open-Usable	Abstain	Excluded
17,757,366	24,000	1,378,750	2,225	4,460,000

Poll results in respect of this resolution were as follows:

For	Against	Open-Usable	Abstain	Excluded
18,777,366	24,000	1,378,750	2,225	4,900,000

2. Re-election of Mr Darryl Lynton-Brown as a Director

Proxy details in respect of this resolution were as follows:

For	Against	Open-Usable	Abstain	Excluded
22,232,091	0	1,380,250	10,000	0