



3 March 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 Annual 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 3 March 2021, were passed on a poll without amendment..

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 147,067,549 shares from the validly appointed proxies of 63 shareholders.

The proxy and poll result in respect of each of the resolutions, as set out in the Notice of General Meeting dated 29 January 2021, are as follows:

Resolution 1 – Approval for issue of placement shares and options

<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>
73,609,661	5,500	73,251,038			201,350		147,067,549
50.12%	0.00%	49.88%	N/A	N/A	N/A	N/A	100%

Resolution 2 – Approval for future issue of 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>
73,609,661	205,500	73,251,038			1,350		147,067,549
50.05%	0.14%	49.81%	N/A	N/A	N/A	N/A	100%

Magnum Mining & Exploration Ltd

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Yours faithfully

Magnum Mining and Exploration Ltd

A handwritten signature in black ink that reads "G. Button". The signature is written in a cursive style with a large, looping initial "G".

Grant Button
Director/Company Secretary