



31 May, 2022
Company Announcements officer,
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* (Cth), Magnum Mining and Exploration Limited advises the resolutions put to the annual general meeting of shareholders at 12:00 pm (AEST) on May 31, 2022, were passed without amendment.

Following a number of Board resignations and subsequent appointments, resolutions 2,4,5,6 and 7 were withdrawn by the company on 13 May 2022 (as announced to the market).

The proxy and poll results in respect of each of the resolutions, as set out in the notice of annual general meeting dated 29 April 2022 is set out below.

A handwritten signature in black ink, appearing to read "John Dinan", is positioned above the typed name and title.

John Dinan
Company Secretary

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

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MAGNUM MINING AND EXPLORATION LIMITED
ANNUAL GENERAL MEETING
Tuesday, 31 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	11,473,230 82.70%	94,000 0.68%	2,305,247 16.62%	49,964	16,064,311 99.42%	94,000 0.58%	49,964	Carried	
3 - Election of Mr Matt Latimore as a Director	Ordinary	10,365,204 75.09%	1,133,725 8.21%	2,305,247 16.70%	655,899	15,056,285 93.00%	1,133,725 7.00%	655,899	Carried	

Resolutions proposed but withdrawn prior to meeting

Resolution	Reason (s) for not putting the resolution to the meeting
2. Re-election of John Dinan as a Director	Resolution was not put to meeting as John Dinan resigned as a director on 11 May 2022 before the meeting was held.
4. Approval of Issue of Performance Rights to Dano Chan	Resolution was not put to meeting as Dano Chan resigned as a director on 11 May 2022 before the meeting was held.
5. Approval of Issue of Performance Rights to Don Carroll	Resolution was not put to meeting as Don Carroll resigned as a director on 11 May 2022 before the meeting was held.
6. Approval of Issue of Performance Rights to Matt Latimore	Resolution was not put to meeting as directors John Dinan, Dano Chan & Don Carroll resigned as a directors on 11 May 2022 before the meeting was held.
7. Approval of Issue of Performance Rights to John Dinan	Resolution was not put to meeting as John Dinan resigned as a director on 11 May 2022 before the meeting was held.

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.