



18 May 2017

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 of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Shareholders of Magnum Mining and Exploration Limited held today.

Resolutions 1 through to 5 were passed on a show of hands.

Details of the proxy votes received in respect of each of Resolutions 1 through to 5, as set out in the Notice of Annual General Meeting dated 10 April 2017, are as follows:

Resolution 1 – Adoption of Remuneration Report

<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>
22,431,950	319,500	17,929,000	40,000	0	30,000	4,100,000	40,720,450
55.09%	0.78%	44.03%	0.10%	N/A	N/A	N/A	100%

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

<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>
26,345,950	187,500	18,209,000	0	0	108,000	0	44,742,450
58.88%	0.42%	40.70%	N/A	N/A	N/A	N/A	100%

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

Suite 6, Ground Floor, South Mill Centre, 9 Bowman Street, South Perth WA 6151 PO Box 189, South Perth WA 6951
 Tel: +61 8 9474 2956 Fax: +61 8 9474 2937 Email: info@mmel.com.au Web: www.mmel.com.au

Resolution 3 – Re-election of Mr Howard Dawson as a Director

<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>
26,345,950	187,500	18,209,000	0	0	108,000	0	44,742,450
58.88%	0.42%	40.70%	N/A	N/A	N/A	N/A	100%

Resolution 4 – Approval of 10% Placement Facility

<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>
26,151,450	382,000	18,209,000	0	0	108,000	0	44,742,450
58.45%	0.85%	40.70%	N/A	N/A	N/A	N/A	100%

Resolution 5 – Approval to issue Placement 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>
26,175,450	358,000	18,209,000	0	0	108,000	0	44,742,450
58.50%	0.80%	40.70%	N/A	N/A	N/A	N/A	100%

Yours faithfully

Magnum Mining and Exploration Ltd



Grant Button
Director/Joint Company Secretary