

MAGNUM GOLD N.L.
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10 August 2004

To: Company Announcements Office
Australian Stock Exchange Limited

By: Electronic Transmission

Results of Extraordinary General Meeting held 10 August 2004

Set out hereunder are the outcomes in respect of each resolution to be put to the Company's Extraordinary General Meeting.

Resolution 1

It was resolved that 12 million fully paid ordinary shares be issued to John Brian Rodger at a price of 3.3 cents per share.

Resolution 2

It was resolved that John Brian Rodger be appointed as a director of the Company.

The summary of valid proxies received for the meeting is set out below:

Resolution	How Passed	For	Against	Abstain	Discretionary
1	By show of hands	20,742,363			6,408,423
2	By show of hands	20,742,363			6,408,423

Yours faithfully,

Steven J. Danielson
Company Secretary