



17 June 2020

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 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.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 29,664,230 shares from the validly appointed proxies of 39 shareholders. All resolutions were duly passed.

Details of the proxy votes received in respect of each of the resolutions, as set out in the Notice of Annual General Meeting dated 15 May 2020, 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>
25,398,830	41,000	1,284,400				2,940,000	29,664,230
95.04%	0.15%	4.81%	N/A	N/A	N/A	N/A	100%

Resolution 2 – Re-election of Mr Grant Button 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>
28,379,830		1,284,400					29,664,230
95.67%	N/A	4.33%	N/A	N/A	N/A	N/A	100%

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

Suite 2, Churchill Court, 234 Churchill Avenue, Subiaco WA 6008 PO Box 8209, Subiaco East WA 6008

Tel: +61 8 6280 0245 Fax: +61 8 9381 2855 Email: info@mmel.com.au Web: www.mmel.com.au

Resolution 3 – The Company be Authorised to Allot and Issue up to 30,000,000 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>
28,352,230	27,000	1,284,400			600		29,664,230
95.58%	0.09%	4.33%	N/A	N/A	N/A	N/A	100%

Yours faithfully

Magnum Mining and Exploration Ltd



Grant Button
Director/Joint Company Secretary