



28 May 2015

The Manager
Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Results of Annual General Meeting

Magnum Mining and Exploration Limited (ASX: MGU), in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the Annual General Meeting held today.

1. Adoption of Remuneration Report

Proxy details in respect of this resolution were as follows:

For	Against	Proxy's Discretion	Abstain
8,394,200	495,200	10,616	5,803,300

The motion was carried as an ordinary resolution on a show of hands.

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

Proxy details in respect of this resolution were as follows:

For	Against	Proxy's Discretion	Abstain
14,608,800	80,600	10,616	3,300

The motion was carried as an ordinary resolution on a show of hands.

Magnum Mining & Exploration Ltd

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3. Re-election of Mr Roy Spencer as a Director

Proxy details in respect of this resolution were as follows:

For	Against	Proxy's Discretion	Abstain
14,608,800	80,600	10,616	3,300

The motion was carried as an ordinary resolution on a show of hands.

Yours sincerely

Magnum Mining and Exploration Ltd



Jacqueline Barry
Joint Company Secretary