



30 May 2018

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.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 33,335,712 shares from the validly appointed proxies of 45 shareholders. All resolutions were duly passed on a show of hands.

Details of the proxy votes received in respect of each of the resolutions, as set out in the Notice of Annual General Meeting dated 18 April 2018, 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>
28,572,359	240,603	1,102,750			200,000	3,220,000	33,335,712
95.51%	0.80%	3.69%	N/A	N/A	N/A	N/A	100%

#### Resolution 2 – 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>
31,920,462	80,000	1,135,250			200,000		33,335,712
96.33%	0.24%	3.43%	N/A	N/A	N/A	N/A	100%

Magnum Mining & Exploration Ltd

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### Resolution 3 – Re-election of Mr Scott Robertson 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>
31,920,462	280,000	1,135,250					33,335,712
95.75%	0.84%	3.41%	N/A	N/A	N/A	N/A	100%

### Resolution 4 – Grant of Options to Mr Grant Button

<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>
28,806,859	308,103	1,222,750			2,958,000	40,000	33,335,712
94.95%	1.02%	4.03%	N/A	N/A	N/A	N/A	100%

### Resolution 5 – Grant of Options to Mr Howard Dawson

<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>
31,746,859	308,103	1,102,750			138,000	40,000	33,335,712
95.74%	0.93%	3.33%	N/A	N/A	N/A	N/A	100%

### Resolution 6 – Grant of Options to Mr Scott Robertson

<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>
31,746,859	308,103	1,102,750			138,000	40,000	33,335,712
95.74%	0.93%	3.33%	N/A	N/A	N/A	N/A	100%

### Resolution 7 – Ratification of Prior Issue of Options

<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>
31,789,359	103,103	1,135,250			308,000		33,335,712
96.25%	0.31%	3.44%	N/A	N/A	N/A	N/A	100%

Yours faithfully

Magnum Mining and Exploration Ltd



Grant Button  
Director/Joint Company Secretary