



RESULTS OF ANNUAL GENERAL MEETING 2024

Magnum Mining & Exploration Limited (ASX: MGU) (“**MGU**” the “**Company**”) advises that all resolutions put to the Annual General Meeting of Shareholders at 10:00 am (AWST) on May 31 2024, were passed without amendment.

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the Resolutions and the proxy votes received in respect of each Resolution are set out in the attached proxy summary.

ENDS

For Further Information, please contact:

Luke Martino

Company Chairman

Tel: +61 8 6489 0699

E: info@mme.com.au

This ASX announcement was authorised for release by the Board of Magnum Mining & Exploration Limited.

Mme.com.au

ABN: 70 003 170 376

311-313 Hay Street, Subiaco, WA 6008

+61 8 6489 0699

For personal use only

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	22,932,556 85.02%	1,838,358 6.82%	2,201,334 8.16%	55,164	25,248,840 93.21%	1,838,358 6.79%	55,164	Carried
2 Election of Director - Luke Martino	Ordinary	24,869,427 87.12%	1,425,365 4.99%	2,251,334 7.89%	147,952	27,235,711 95.03%	1,425,365 4.97%	147,952	Carried
3 Re-election of Director - Athan Lekkas	Ordinary	24,846,263 87.05%	1,443,365 5.06%	2,251,334 7.89%	153,116	27,212,547 94.96%	1,443,365 5.04%	153,116	Carried
4 Approval of 7.1A Mandate	Special	24,634,386 86.50%	1,596,406 5.60%	2,251,334 7.90%	211,952	27,060,670 94.43%	1,596,406 5.57%	211,952	Carried
5 Ratification of prior issue of Shares - EAS Advisors LLC	Ordinary	24,677,386 86.00%	1,765,358 6.15%	2,251,334 7.85%	0	26,928,720 93.28%	1,940,308 6.72%	0	Carried
6 Ratification of prior issue of Shares - Report Card Pty Ltd	Ordinary	24,677,386 86.00%	1,765,358 6.15%	2,251,334 7.85%	0	27,103,670 93.88%	1,765,358 6.12%	0	Carried
7 Ratification of prior issue of Shares - Listing Rule 7.1 - September Placement	Ordinary	22,508,374 84.93%	1,744,358 6.58%	2,251,334 8.49%	5,164	24,759,708 92.81%	1,919,308 7.19%	5,164	Carried
8 Ratification of prior issue of Shares - Listing Rule 7.1A - September Placement	Ordinary	22,487,374 84.85%	1,765,358 6.66%	2,251,334 8.49%	5,164	24,738,708 92.73%	1,940,308 7.27%	5,164	Carried
9 Ratification of prior issue of Options - September Placement	Ordinary	22,487,374 84.85%	1,765,358 6.66%	2,251,334 8.49%	5,164	24,738,708 92.73%	1,940,308 7.27%	5,164	Carried
10 Ratification of prior issue of Options - Peak Asset Management	Ordinary	24,815,263 86.50%	1,622,317 5.65%	2,251,334 7.85%	5,164	27,241,547 94.38%	1,622,317 5.62%	5,164	Carried
11 Ratification of prior issue of Options - Indian Ocean Securities Pty Ltd	Ordinary	22,487,374 84.85%	1,765,358 6.66%	2,251,334 8.49%	5,164	24,913,658 93.38%	1,765,358 6.62%	5,164	Carried
12 Ratification of prior issue of Shares - Cadmon Advisory Pty Ltd	Ordinary	24,672,222 86.00%	1,765,358 6.15%	2,251,334 7.85%	5,164	26,923,556 93.28%	1,940,308 6.72%	5,164	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.