



MAGONTEC Limited

ABN 51 010 441 666

Registered office

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7 May 2025

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney, NSW 2000

Dear Sir/Madam,

**Magontec Limited – 2025 Annual General Meeting Wednesday 7 May 2025 11:00am  
Results of Voting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the voting outcomes in respect of each resolution at today's Annual General Meeting are set out in the attached.

All resolutions put to the AGM were passed by way of a poll.

A handwritten signature in black ink, appearing to read "Dean Taylor".

Yours sincerely,

Dean Taylor  
Company Secretary  
Magontec Limited

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*Dean Taylor, Company Secretary of MAGONTEC Limited has authorised the release of this document to the market on 7 May 2025.*

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**Magontec Limited**  
**Annual General Meeting**  
**Wednesday, 07 May 2025**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. ADOPTION OF THE REMUNERATION REPORT	Ordinary	24,480,007 97.75%	65,541 0.26%	496,955 1.98%	24,768	24,976,962 99.74%	65,541 0.26%	24,768	Carried	NO
2. RE-ELECTION OF DIRECTOR - Mr. Andre Labuschagne	Ordinary	32,180,701 98.36%	37,470 0.11%	499,386 1.53%	15,385	32,680,087 99.89%	37,470 0.11%	15,385	Carried	NA
3. RE-ELECTION OF DIRECTOR - Mr. Atul Malhotra	Ordinary	32,183,627 98.37%	34,544 0.11%	499,386 1.53%	15,385	32,683,013 99.89%	34,544 0.11%	15,385	Carried	NA
4. APPROVE ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR AND CEO	Ordinary	27,623,235 89.38%	2,556,045 8.27%	724,572 2.34%	1,829,090	28,347,807 91.73%	2,556,045 8.27%	1,829,090	Carried	NA

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

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