

**magnetic resources**<sup>NL</sup>

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30 November 2011

ASX Company Announcements Platform  
**SYDNEY NSW 2000**

#### **VOTING RESULTS OF GENERAL MEETING**

The outcomes of voting on the resolutions considered at the Company's Annual General Meeting held yesterday, 29 November 2011 are set out in the attached Appendix.

Yours faithfully

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

**COMPANY SECRETARY**  
**RUDOLF TIELEMAN**

***Encl:***

## APPENDIX "A"

### VOTING RESULTS OF 2011 ANNUAL GENERAL MEETING



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No.	Resolution
1	Adoption of Remuneration Report <i>Passed unanimously by a show of hands</i>
2	Re-election of PS Thomas as director <i>Passed unanimously by a show of hands</i>
3	Re-election of JHE Lim as director <i>Passed unanimously by a show of hands</i>
4	Approval for Proposed Issue <i>Passed unanimously by a show of hands</i>
5	Grant of Options to G Sakalidis <i>Passed unanimously by a show of hands</i>
6	Grant of Options to RM Thomson <i>Passed unanimously by a show of hands</i>
7	Grant of Options to PS Thomas <i>Passed unanimously by a show of hands</i>
8	Grant of Options to JHE Lim <i>Passed unanimously by a show of hands</i>

Validly Appointed Proxy Votes			
For	Against	Abstain	At the Proxy's Discretion
17,064,007	2,703,268	4,617,068	4,075,000
21,815,823	2,532,991	35,529	4,075,000
23,869,324	502,520	12,499	4,075,000
23,689,040	677,804	17,499	4,075,000
17,534,257	2,561,046	4,289,040	4,075,000
21,579,743	2,541,046	263,554	4,075,000
21,751,047	2,561,046	72,250	4,075,000
21,810,409	2,561,046	12,888	4,075,000