



14 November 2013

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

### **ANNUAL GENERAL MEETING MUSGRAVE MINERALS LTD**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

#### ***To adopt the remuneration report***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	23,688,715
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	814,166
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	317,910

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 141,642 and the number of votes where the proxy was excluded on the motion was 490,000.

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

#### ***To re-elect Mr Graham Ascough as a Director***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	24,647,023
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	315,000
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	357,910

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 132,500.

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

#### ***To approve the 10% placement facility***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	23,656,098
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,322,116
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	357,910

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 116,309.

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

***To approve the Employee Share Option Plan***

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	23,478,598
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	1,057,116
<input type="checkbox"/>	Votes where the proxy may exercise a discretion how to vote	129,365

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 108,809 and the number of votes where the proxy was excluded on the motion was 490,000.

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

Yours sincerely



**DONALD STEPHENS  
COMPANY SECRETARY**