



ASX RELEASE

9 August 2016

ASX: MGV

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## Withdrawal of Resolution

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Musgrave Minerals Limited (ASX:MGV) ("**the Company**") advises that it has withdrawn "Resolution 3 – Issue of Shortfall Shares under Share Purchase Plan to Underwriters" from the Agenda of the General Meeting of Shareholders scheduled for 10.00am (WST) on Monday 15 August 2016.

Other Agenda items for the meeting remain unchanged and will be put to Shareholders for approval. The withdrawal of Resolution 3 from the meeting does not affect proxy forms already submitted in respect of the other resolutions to be presented to the meeting.

For further information, please contact the Company.

A handwritten signature in black ink, appearing to read "Trish Farr".

Trish Farr  
Company Secretary  
Musgrave Minerals Limited.