



ASX RELEASE

15 August 2016

**ASX: MGV**

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## Results of General Meeting

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In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Musgrave Minerals Limited advises that each of the following resolutions put to a General Meeting of the Company held on 15 August 2016 were all carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstention	Open
1	21,216,046	54,256	0	1,012,137
2	30,702,882	15,807	100,000	1,012,137

Resolution 3 was withdrawn ahead of the meeting (Refer ASX Announcement – “*Withdrawal of Resolution*” dated 9 August 2016).

The Company thanks Shareholders for their attendance at the meeting.

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

Trish Farr  
Company Secretary.