



ASX RELEASE

3 November 2016

ASX: MGV

## Results of 2016 Annual General Meeting

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 the Annual General Meeting of the Company held on 3 November 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	Open	Abstain
1	22,948,452	2,723,603	12,138,638	407,796
2	25,976,525	358,275	12,138,638	1,530,372
3	25,710,798	1,402,900	12,148,638	741,474
4	24,237,053	1,666,798	12,138,638	176,000
5	23,967,012	2,746,076	12,289,485	186,000
6	24,083,859	2,746,076	12,138,638	186,000
7	24,842,249	2,736,076	12,138,638	186,000
8	24,923,096	2,726,076	12,148,638	186,000
9	25,682,126	1,827,048	12,148,638	345,998

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.