



ASX RELEASE

29 November 2017

ASX: MGV

Results of 2017 Annual General Meeting

Musgrave Minerals Limited (ASX: MGV) (Musgrave Minerals or the Company) advises the outcome of resolutions put to Shareholders at the 2017 Annual General Meeting (Meeting) held today Wednesday 29 November 2017.

The following resolutions were carried unanimously on a show of hands:

- Resolution 1 – Adoption of Remuneration Report;
- Resolution 2 – Re-election of Director – Mrs Kelly Ross;
- Resolution 3 – Approval of 10% Placement Facility;
- Resolution 4 – Ratification of prior issue of equity securities – Listing Rule 7.1;
- Resolution 5 – Ratification of prior issue of equity securities – Listing Rule 7.1A;
- Resolution 6 – Approval of issue of options to Director – Mr Robert Waugh;
- Resolution 7 – Approval of issue of options to Director – Mr Graham Ascough;
- Resolution 8 – Approval of issue of options to Director – Mrs Kelly Ross; and
- Resolution 9 – Approval of issue of options to Director – Mr John Percival.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

The Company wishes to thank Shareholders for their attendance at the meeting.

For further information, please contact the Company.

A handwritten signature in black ink, appearing to read "Trish Farr", enclosed within a circular scribble.

Trish Farr
Company Secretary.



MUSGRAVE MINERALS LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2017.

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	61,793,775	64,033,577	64,218,488	36,916,623	36,916,623	63,507,981	63,473,981	64,383,661	64,434,508
Total number of proxy votes in respect of which the appointments specify that: The proxy is to vote for the resolution	45,356,230	46,998,537	49,492,659	22,249,070	22,168,223	45,899,302	45,219,987	46,129,667	46,180,514
The proxy is to vote against the resolution	2,087,068	2,934,563	675,352	617,076	617,076	3,558,202	4,203,517	4,203,517	4,203,517
The proxy may vote at the proxy's discretion	14,350,477	14,100,477	14,050,477	14,050,477	14,131,324	14,050,477	14,050,477	14,050,477	14,050,477
The proxy is to abstain on the resolution	451,542	541,576	356,665	430,135	430,135	10,000	10,000	10,000	140,645