



ASX RELEASE

16 November 2018

ASX: MGV

Results of 2018 Annual General Meeting

Musgrave Minerals Limited (**Musgrave Minerals** or **Company**) advises the outcome of resolutions put to Shareholders at the 2018 Annual General Meeting (**Meeting**) held today.

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

- Resolution 1 – Adoption of Remuneration Report;
- Resolution 2 – Re-election of Director – Mr John Percival;
- Resolution 3 – Ratification of prior issue of equity securities – Listing Rule 7.1;
- 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 10% placement facility;
- Resolution 7 – Approval of proportional takeover provisions;
- Resolution 8 – Approval of issue of options to Director – Mr Robert Waugh;
- Resolution 9 – Approval of issue of options to Director – Mr Graham Ascough;
- Resolution 10 – Approval of issue of options to Director – Mrs Kelly Ross;
- Resolution 11 – Approval of issue of options to Director – Mr John Percival; and
- Resolution 12 – Approval of issue of options to Consultants.

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 16 NOVEMBER 2018



	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	99,830,846	103,268,945	103,268,945	103,268,945	103,268,945	103,268,945
Total number of proxy votes in respect of which the appointments specify that:	84,519,648	90,162,874	89,830,170	41,630,170	41,930,170	89,623,170
The proxy is to vote for the resolution						
The proxy is to vote against the resolution	1,342,178	351,000	908,941	808,941	808,941	869,941
The proxy may vote at the proxy's discretion	10,438,434	10,450,934	10,450,934	10,750,934	10,450,934	10,750,934
The proxy is to abstain on the resolution	3,530,586	2,304,137	2,078,900	50,078,900	50,078,900	2,024,900



MUSGRAVE MINERALS LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 NOVEMBER 2018

	Resolution 7	Resolution 8	Resolution 9	Resolution 10	Resolution 11	Resolution 12
Decided on a show of hands (S) or a Poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	103,268,945	101,811,773	103,268,945	103,268,945	102,560,682	103,268,945
Total number of proxy votes in respect of which the appointments specify that:	89,645,027	87,651,868	87,017,868	87,904,548	87,400,777	87,929,040
The proxy is to vote for the resolution						
The proxy is to vote against the resolution	897,237	1,675,890	2,675,890	2,675,890	2,675,890	2,855,890
The proxy may vote at the proxy's discretion	10,701,781	10,450,934	10,450,934	10,470,934	10,450,934	10,450,934
The proxy is to abstain on the resolution	2,024,900	2,033,081	3,124,253	2,214,573	2,033,081	2,033,081