



ASX RELEASE

16 May 2019

ASX: MGV

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Musgrave Minerals Limited ("the Company") advises the outcome of resolutions put to the General Meeting of the Company held today, Thursday 16 May 2019.

The following resolutions were put to Shareholders:

Resolution 1 – Ratification of prior issue of equity securities – Listing Rule 7.1

Resolution 2 – Ratification of prior issue of equity securities – Listing Rule 7.1A

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

	Resolution 1	Resolution 2
Decided on a show of hands (S) or a Poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	52,842,582	52,842,582
Total number of proxy votes in respect of which the appointments specify that:		
The proxy is to vote for the resolution	48,645,420	48,645,420
The proxy is to vote against the resolution	270,746	270,746
The proxy may vote at the proxy's discretion	1,933,873	1,933,873
The proxy is to abstain on the resolution	1,992,543	1,992,543

The Company thanks Shareholders for their attendance at the meeting.

A handwritten signature in black ink, appearing to read "Trish Farr", is written over a circular stamp.

Trish Farr
Company Secretary.