



ASX RELEASE

20 August 2020

ASX: MGV

Results of General Meeting

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

All resolutions were carried on a Poll:

- Resolution 1: Ratification of prior issue of Equity Securities – Listing Rule 7.1
- Resolution 2: Approval of issue of Options to Director – Mr Robert Waugh
- Resolution 3: Approval of issue of Options to Director – Mr Graham Ascough
- Resolution 4: Approval of issue of Options to Director – Mrs Kelly Ross
- Resolution 5: Approval of issue of Options to Director – Mr John Percival
- Resolution 6: Approval of the 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 put to members of the Company at the Meeting.

Authorised by:
Trish Farr
Company Secretary.

Investor enquiries:

Robert Waugh
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MUSGRAVE MINERALS LIMITED – RESULTS OF GENERAL MEETING HELD ON 20 AUGUST 2020

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting	Resolution Type	Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the Poll (where applicable)			Resolution Result
		For	Against	Discretionary (open) votes	Abstain	For	Against	Abstain**	Carried/Not Carried
1 - Ratification of prior issue of Equity Securities - LR 7.1	Ordinary	177,804,631 92.94%	957,243 0.50%	12,539,291 6.55%	1,657,361	190,773,922 99.24%	1,467,243 0.76%	1,657,361	Carried
2 - Approval of issue of Options to Director - Mr Robert Waugh	Ordinary	207,641,687 93.65%	1,530,565 0.69%	12,539,291 5.66%	276,790	221,120,978 99.31%	1,530,565 0.69%	276,790	Carried
3 - Approval of issue of Options to Director - Mr Graham Ascough	Ordinary	204,162,360 92.02%	5,153,720 2.32%	12,539,291 5.65%	3,442,962	217,641,651 97.69%	5,153,720 2.31%	3,442,962	Carried
4 - Approval of issue of Options to Director - Mrs Kelly Ross	Ordinary	205,436,462 92.08%	5,124,298 2.30%	12,554,291 5.63%	2,183,282	218,420,753 97.49%	5,634,298 2.51%	2,183,282	Carried
5 - Approval of issue of Options to Director - Mr John Percival	Ordinary	205,569,454 92.11%	5,079,798 2.28%	12,539,291 5.62%	1,609,790	219,048,745 97.73%	5,079,798 2.27%	1,609,790	Carried
6 - Approval of issue of Options to Consultants	Ordinary	208,157,514 93.19%	2,659,361 1.19%	12,542,232 5.62%	1,939,226	220,699,746 98.58%	3,169,361 1.42%	2,369,226	Carried

** Votes cast by a person who abstains on an item are not counted in calculating the required majority on a Poll