



ASX Announcement

28 November 2017

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), China Magnesium Corporation Limited (**ASX: CMC**), advises the results of voting at the Annual General Meeting held today.

Set out below is the proxy information required by Section 251AA

	For	Open	Against	Abstain
Resolution 1	56,628,292	111,101,161	3,664,000	4,863,124
Resolution 2	7,817,474	76,186,099	3,664,000	88,589,004
Resolution 3	65,155,416	111,101,161	-	-

The following resolutions were passed as ordinary resolutions on a show of hands.

- Resolution 1 – Re-election of Mr Peter Robertson as a director of the Company
- Resolution 2 - Remuneration Report.
- Resolution 3 – Appointment of Grant Thornton as auditor

William Bass
Director