



ASX Announcement

7 October 2011

RESULT OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act 251AA(2) China Magnesium Corporation Limited (**ASX: CMC**), advises that at the Annual General Meeting held on 7 October 2011 the following resolutions were passed on a show of hands, without amendment. Resolutions 3 and 4 were withdrawn prior to the meeting.

- 1 Mr Peter Robertson be re-elected as a director of the Company
- 2 That the remuneration Report be adopted

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

	For	Open	Against	Abstain	Invalid
Resolution 1	64,346,080	1,256,114	-	600,000	24,000
Resolution 2	27,936,080	1,256,114	230,000	-	24,000

Garry Edwards
CFO and Company Secretary