



China Magnesium Corporation Limited

ASX Announcement

21 November 2012

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	82,000,798	86.3%	383,000	0.4%	12,295,493	13.0%	30,000	0.3%
Resolution 2	43,902,438	77.0%	383,000	0.7%	12,728,493	22.3%	-	-
Resolution 2	93,652,291	99.0%	383,000	0.4%	294,000	0.3%	280,000	0.3%

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

- Resolution 1 - That Mr William Bass be re-elected as a director of the Company
- Resolution 3 - That members ratify previous issues of a total of 13,197,348 shares

Resolution 2 was determined by a poll, as an ordinary resolution by a majority of more than 75%.

- Resolution 2 - That the remuneration Report be adopted

POLL RESULT

	For		Against		Abstain	
Resolution ,2	44,486,605	76.02%	14,032,552	23.98%	-	-

Garry Edwards
CFO and Company Secretary