



China Magnesium Corporation Limited

ASX Announcement

21 November 2013

## 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	62,515,464	2,000	6,180,000	0
Resolution 2	25,337,571	2,000	6,380,000	36,977,893

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

- Resolution 1 - That Mr Xinping Liang be re-elected as a director of the Company

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

- Resolution 2 – Remuneration Report.

### POLL RESULT

	For		Against		Abstain	
Resolution 2	26,404,571	75.42%	8,604,063	24.58%	38,044,393	N/A