



ASX Announcement

25 January 2019

RESULT OF 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 General Meeting held today.

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

| | For | Against | Abstain |
|--------------|-------------|----------------|----------------|
| Resolution 1 | 161,303,160 | 11,501,096 | 0 |
| | 93.3% | 6.7% | 0% |

The following resolution was passed as ordinary resolution on a show of hands.

- Resolution 1 – Removal of Mr Peter Robertson as a director of the Company

William Bass
Director