

RESULTS OF ANNUAL GENERAL MEETING

14 November 2014

Magnum Gas & Power Limited (ASX: MPE) (**Magnum** or the **Company**) is pleased to announce that all resolutions put to shareholders at the Annual General Meeting held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act details of the resolutions and the valid proxies received are set out below:

	Resolution	For	Against	Abstain	Discretionary
1	Adoption of Remuneration report	19,560,000	-	230,184,003	-
2	Re-election of Director – Mr Raalin Wheeler	248,244,003	-	1,500,000	-
3	Approval of issue of shares up to 10% of issued capital	248,244,003	1,500,000	-	-

Yours sincerely,



Mark Pitts
Company Secretary