

**RESULTS OF ANNUAL GENERAL MEETING**

19 November 2013

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:

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	Adoption of Remuneration report	47,102,042	6,443,375	-	8,800,000
2	Re-election of Director – Mr Thomas Fontaine	183,783,260	-	14,000	100,618,524
3	Adoption of new constitution	183,769,385	-	27,875	100,618,524
4	Approval of issue of shares up to 10% of issued capital	183,769,385	14,000	13,875	100,618,524

Yours sincerely,



Mark Pitts  
Company Secretary