



# China Magnesium Corporation Ltd.

ACN 125 236 731

## ASX ANNOUNCEMENT 19 November 2010 RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting held on 19 November 2010 the following resolutions were passed by a show of hands without amendment.

1. Mr William Bass be re-elected as a Director of the Company
2. Mr Xiping Liang be re-elected as a Director of the Company

Resolution 3, a non-binding resolution, was also passed by a show of hands without amendment:

3. That the Remuneration Report for the year ended 30 June 2010 (as set out in the Notice of Meeting) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	65,440,000				65,440,000
2	65,440,000				65,440,000
3	65,440,000				65,440,000

We note that all discretionary proxies were directed in favour of the resolutions.

On behalf of the Board

William Bass  
Chairman

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