



Mineral Resources Limited

25 Wellard Street
Bibra Lake WA 6163
Ph 08 9434 4922
Fax 08 9434 4955

ABN 33 118 549 910
ACN 118 549 910

19 November 2009

Company Announcements
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs,

Outcome of Annual General Meeting

Mineral Resources Limited hereby advise that all resolutions put to the company's annual general meeting today were carried on a show of hands at the meeting.

Below is a summary of the proxies received by the company in relation to each resolution on the Notice of Meeting:

Adoption of remuneration report (non-binding)

Votes in favour	85,587,999
Votes against	1,367,922
Votes held at the discretion of the	946,464
Abstentions	18,077

Declaration of dividends

Votes in favour	86,970,455
Votes against	2,300
Votes held at the discretion of the	946,464
Abstentions	1,253



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Re-election of director – Joe Ricciardo

Votes in favour	84,898,952
Votes against	6,900
Votes held at the discretion of the	949,464
Abstentions	9,396

Adoption of senior share purchase plan

Votes in favour	33,773,665
Votes against	973,636
Votes held at the discretion of the	538,740
Abstentions	4,970

Issue of shares to Mark Dutton under the senior employee share purchase plan

Votes in favour	80,175,350
Votes against	6,806,321
Votes held at the discretion of the	538,740
Abstentions	5,327

Renewal of employee option plan

Votes in favour	33,885,978
Votes against	859,966
Votes held at the discretion of the	538,740
Abstentions	6,327



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Yours Sincerely

A handwritten signature in black ink, appearing to read 'Bruce Goulds', is positioned below the text 'Yours Sincerely'.

Bruce Goulds
Company Secretary