



Mineral Resources Limited

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ABN 33 118 549 910
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17 November 2011

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	66,270,168
Votes against	3,634,169
Abstentions	464,562

Declaration of dividends

Votes in favour	109,909,053
Votes against	3,894
Votes held at the discretion of the proxy	192,787
Abstentions	19,471

Re-election of director – Chris Ellison

Votes in favour	73,919,189
Votes against	5,223,073
Votes held at the discretion of the proxy	199,848
Abstentions	391,030

Yours Sincerely



Bruce Goulds
Company Secretary