



22 November 2012

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                           | 74,625,601 |
| Votes against                             | 2,492,080  |
| Votes held at the discretion of the proxy | 500,604    |
| Abstentions                               | 535,529    |

#### **Declaration of dividends**

|   |             |
|---|-------------|
| Votes in favour                           | 112,435,658 |
| Votes against                             | 202,389     |
| Votes held at the discretion of the proxy | 499,588     |
| Abstentions                               | 7,845       |

**Re-election of director – Joe Ricciardo**

|   |            |
|---|------------|
| Votes in favour                           | 71,142,501 |
| Votes against                             | 39,931,625 |
| Votes held at the discretion of the proxy | 511,694    |
| Abstentions                               | 1,559,660  |

Yours Sincerely



Bruce Goulds  
Company Secretary