

20 November 2013

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	101,194,886
Votes against	2,510,712
Votes held at the discretion of the proxy	436,931
Abstentions	425,073

Re-election of director – Peter Wade

Votes in favour	112,209,619
Votes against	27,599,393
Votes held at the discretion of the proxy	438,316
Abstentions	251,019

Yours Sincerely



Bruce Goulds
Company Secretary