

22 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
MINERAL RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Bruce Goulds
Company Secretary

MINERAL RESOURCES LIMITED ANNUAL GENERAL MEETING
Wednesday, 22 November 2017 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	70,509,539 58.31%	50,224,673 41.54%	181,658 0.15%	1,220,059	70,855,133 58.52%	50,224,673 41.48%	1,220,059	Carried
2 RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	Ordinary	129,467,667 90.39%	13,563,487 9.47%	187,833 0.14%	2,585,805	129,974,232 90.55%	13,563,487 9.45%	2,585,805	Carried
3 ELECTION OF DIRECTOR - MR TIM ROBERTS	Ordinary	135,421,370 92.96%	10,078,125 6.92%	187,927 0.12%	117,370	135,928,029 93.10%	10,078,125 6.90%	117,370	Carried
4 ELECTION OF DIRECTOR - MS XI XI	Ordinary	142,938,428 99.81%	73,341 0.05%	192,137 0.14%	2,600,886	143,449,297 99.95%	73,341 0.05%	2,600,886	Carried
5 SPILL RESOLUTION	Ordinary	923,656 0.76%	120,861,412 99.09%	183,341 0.15%	167,520	1,030,829 0.84%	121,101,516 99.16%	167,520	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.