



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

9 November 2006

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 were unanimously 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

Votes in favour	64,646,096
Votes against	5,750
Votes held at the discretion of the proxy	382,261
Abstentions	30,150

Declaration of interim dividend

Votes in favour	64,677,246
Votes against	0
Votes held at the discretion of the proxy	382,261
Abstentions	4,750



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

Re-election of director – Michael Kiernan

Votes in favour	64,653,346
Votes against	22,750
Votes held at the discretion of the proxy	382,261
Abstentions	5,900

Re-election of director – Joe Ricciardo

Votes in favour	64,656,596
Votes against	0
Votes held at the discretion of the proxy	382,261
Abstentions	25,400

Re-election of director – Chris Ellison

Votes in favour	64,677,346
Votes against	0
Votes held at the discretion of the proxy	361,511
Abstentions	25,400



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

Appointment of auditors

Votes in favour	64,681,996
Votes against	0
Votes held at the discretion of the proxy	382,261
Abstentions	0

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Bruce Goulds', written in a cursive style.

Bruce Goulds
Company Secretary