



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

8 November 2007

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	76,514,732
Votes against	377,469
Votes held at the discretion of	955,296
Abstentions	18,608

Declaration of dividends

Votes in favour	76,902,464
Votes against	nil
Votes held at the discretion of the proxy	955,296
Abstentions	8,345



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Re-election of director – Michael Kiernan

Votes in favour	75,811,155
Votes against	335,559
Votes held at the discretion of the proxy	955,296
Abstentions	764,095

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Bruce Goulds'.

Bruce Goulds
Company Secretary