



# 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

18 November 2008

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 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	85,544,453
Votes against	384,830
Votes held at the discretion of	330,842
Abstentions	133,062

### **Declaration of dividends**

Votes in favour	86,060,505
Votes against	990
Votes held at the discretion of the proxy	329,342
Abstentions	2,350



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## Re-election of director – Chris Ellison

Votes in favour	41,890,604
Votes against	8,561
Votes held at the discretion of the proxy	329,342
Abstentions	11,865

## Re-election of director – Mark Dutton

Votes in favour	85,894,845
Votes against	153,535
Votes held at the discretion of the proxy	331,542
Abstentions	13,265

## Ratify Issue of Unlisted Share Options

Votes in favour	85,957,586
Votes against	86,581
Votes held at the discretion of the proxy	170,617
Abstentions	20,655

Yours Sincerely

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

**Bruce Goulds**  
Company Secretary