



Mineral Resources Limited

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ABN 33 118 549 910
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18 November 2010

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	101,025,966
Votes against	12,808,649
Votes held at the discretion of the proxy	523,114
Abstentions	433,912

Declaration of dividends

Votes in favour	114,179,544
Votes against	7,500
Votes held at the discretion of the proxy	526,968
Abstentions	77,629

Re-election of director – Mark Dutton

Votes in favour	112,022,051
Votes against	1,917,166
Votes held at the discretion of the proxy	527,266
Abstentions	325,158

Re-election of director – Kelvin Flynn

Votes in favour	105,236,217
Votes against	8,698,494
Votes held at the discretion of the proxy	531,772
Abstentions	325,158

Yours Sincerely



Bruce Goulds
Company Secretary