

20 November 2014

Company Announcements
 Australian Stock Exchange Limited
 Level 8, Exchange Plaza
 2 The Esplanade
 PERTH WA 6000

Dear Sir/Madam,

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.

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	92,648,023
Votes against	19,066,936
Votes held at the discretion of the chair	220,537
Abstentions	584,588

Re-election of director – Kelvin Flynn

Votes in favour	122,509,847
Votes against	22,571,523
Votes held at the discretion of the proxy	227,205
Abstentions	320,056

Increase in director fee pool

Votes in favour	111,459,000
Votes against	480,981
Votes held at the discretion of the proxy	220,537
Abstentions	417,016

Yours Sincerely



Bruce Goulds
 Company Secretary