



19 November 2015

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	98,321,592
Votes against	18,402,423
Votes held at the discretion of the chair	247,579
Abstentions	632,309

**Re-election of director – Joe Ricciardo**

Votes in favour	124,687,750
Votes against	20,581,529
Votes held at the discretion of the proxy	308,743
Abstentions	1,410,636

**Re-election of director – James McClements**

Votes in favour	146,262,001
Votes against	76,152
Votes held at the discretion of the proxy	308,743
Abstentions	341,762

Yours Sincerely

Bruce Goulds  
Company Secretary