

17 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
MINERAL RESOURCES LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

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

Bruce Goulds
Company Secretary

**MINERAL RESOURCES LIMITED
ANNUAL GENERAL MEETING
Thursday, 17 November 2016
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	56,884,453 50.65%	55,208,360 49.16%	213,995 0.19%	5,030,673	57,156,887 50.82%	55,307,732 49.18%	5,030,673	Carried**
2.1 Re-election of Director - Mr Peter Wade	Ordinary	84,271,405 60.89%	53,920,072 38.96%	210,589 0.15%	4,489,307	85,235,615 61.25%	53,920,072 38.75%	3,973,145	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** Advisory Resolution 1, Adoption of the Remuneration Report, had more than 25% of the votes cast against the Resolution. This constitutes a First Strike as per Section 250U of the Corporations Act 2001 (Cth.).