



ASX ANNOUNCEMENT

22 November 2018

Results of 2018 Annual General Meeting

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, as set out in the summary below.

Resolution details		Resolution Result			Carried / Not Carried
Resolution	Resolution Type	For	Against	Abstain	
1 ADOPTION OF REMUNERATION REPORT	Ordinary	39,653,447 36.38%	69,344,895 63.63%	101,024	Not Carried
2 RE-ELECTION OF DIRECTOR - MR PETER WADE	Ordinary	132,402,046 99.43%	763,591 0.57%	355,667	Carried
3 RE-ELECTION OF DIRECTOR MR JAMES MCCLEMENTS	Ordinary	114,011,547 85.41%	19,483,246 14.59%	28,011	Carried
4 RETIREMENT BENEFITS LTIP MR BRUCE GOULDS	Ordinary	107,981,882 81.44%	24,610,546 18.56%	595,932	Carried

Derek Oelofse

Company Secretary
Mineral Resources Limited
T: +61 8 9329 3600