



ASX ANNOUNCEMENT

19 November 2020

Results of 2020 Annual General Meeting

Mineral Resources Limited (ASX:MIN) is pleased to advise that all resolutions considered at its 2020 Annual General Meeting, held today, were passed.

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 attached schedule.

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This announcement dated 19 November 2020 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller/Company Secretary of Mineral Resources Limited.

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006.

To learn more, please visit www.mineralresources.com.au.

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MINERAL RESOURCES LIMITED
Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1 - Adoption of Remuneration Report	Ordinary	119,474,575 96.96%	1,988,890 1.62%	1,750,278 1.42%	2,003,502	121,597,363 98.38%	2,005,174 1.62%	2,025,523	Carried
Resolution 2 - Re-election of Director - Mr Peter Wade	Ordinary	140,140,325 95.36%	5,054,171 3.44%	1,760,236 1.20%	693,617	142,304,792 96.57%	5,061,455 3.43%	693,617	Carried
Resolution 3 - Re-election of Director - Mr James McClements	Ordinary	144,817,067 98.32%	707,831 0.48%	1,774,111 1.20%	349,340	146,985,299 99.51%	724,918 0.49%	349,340	Carried
Resolution 4 - Election of Director - Ms Susan (Susie) Corlett	Ordinary	145,363,148 98.70%	153,107 0.10%	1,773,111 1.20%	358,983	147,546,754 99.90%	153,820 0.10%	358,983	Carried
Resolution 5 - Increase in aggregate fee pool for Non-Executive Directors	Ordinary	122,597,765 98.22%	458,076 0.37%	1,760,812 1.41%	421,102	124,685,855 99.59%	509,879 0.41%	453,229	Carried

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