



Middle Island
RESOURCES LIMITED



Middle Island Resources Limited
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4 May 2017

Company Announcements Officer
ASX Ltd
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

ASX Code: MDI

RESULTS OF GENERAL MEETING

The Directors advise that the resolution detailed in the Notice of General Meeting of Middle Island Resources Limited was passed by the requisite majority on a show of hands at the General Meeting of the Company held on 4 May 2017.

Listed below is a summary of the number of proxy votes cast in respect to the resolution put to shareholders at the General Meeting:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Ratification of Issue of Shares	59,863,056	72,834	Nil	Nil

Dennis Wilkins
Company Secretary
www.middleisland.com.au