



Middle Island
RESOURCES LIMITED



Middle Island Resources Limited
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22 November 2017

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

ASX Code: MDI

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Middle Island Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 22 November 2017.

Resolution 3, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

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

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Adoption of Remuneration Report	4,871,111	Nil	Nil	15,487,494
2. Re-election of Mr Peter Thomas as Director	7,168,605	Nil	Nil	13,190,000
3. Approval of 10% Placement Facility	20,358,605	Nil	Nil	Nil
4. Approval of Proportional Takeover Provisions	20,358,605	Nil	Nil	Nil
5. Approval of Placement of Shares	20,358,605	Nil	Nil	Nil

Dennis Wilkins
Company Secretary
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