



## Middle Island

RESOURCES LIMITED

Middle Island Resources Limited  
ACN 142 361 608

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24 June 2016

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 all resolutions detailed in the Notice of General Meeting of Middle Island Resources Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 24 June 2016.

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

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Change to scale of activities	132,697,701	Nil	65,000	20,000
2. Issue of Advisor Shares	132,632,701	65,000	65,000	20,000
3. Ratification of issue of Placement Shares	132,697,701	Nil	65,000	20,000
4. Ratification of issue of 2015 Placement Shares	132,697,701	Nil	65,000	20,000
5. Issue of Conditional Placement Shares	131,230,407	40,000	1,492,294	20,000

**Dennis Wilkins**  
Company Secretary  
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