



Middle Island Resources Limited  
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24 November 2014

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

**ASX Code: MDI**  
**RESULTS OF GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of Meeting of Middle Island Resources Limited dated 21 October 2014 were unanimously passed on a show of hands at the Annual General Meeting of the Company held 24 November 2014.

Resolution 3, Approval of Proportional Takeover Provisions and Resolution 4, Approval of 10% Placement Facility were Special Resolutions, which passed with the requisite 75% majority.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain/ Excluded</b>
<b>1. Adoption of remuneration Report</b>	15,128,329	Nil	130,160	24,700,010
<b>2. Re-election of Beau Nicholls as Director</b>	38,308,339	20,000	130,160	1,500,000
<b>3. Approval of Proportional Takeover Provisions</b>	38,308,339	20,000	130,160	1,500,000
<b>4. Approval of 10% Placement Facility</b>	38,308,339	20,000	130,160	1,500,000

**Dennis Wilkins**  
**Company Secretary**  
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