



Middle Island

RESOURCES LIMITED

Middle Island Resources Limited
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27 November 2015

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 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 27 November 2015.

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	45,714,634	Nil	40,000	18,802,120
2. Re-election of Peter Thomas as Director	64,516,754	Nil	40,000	Nil
3. Approval of 10% Placement Facility	64,464,654	52,100	40,000	Nil

Dennis Wilkins
Company Secretary
www.middleisland.com.au