



Middle Island

RESOURCES LIMITED

Middle Island Resources Limited
ACN 142 361 608

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29 November 2013

Company Announcements Officer
ASX Ltd
Exchange Plaza
2 The Esplanade
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 28 October 2013 were unanimously passed on a show of hands at the Annual General Meeting of the Company held 29 November 2013.

Resolution 3, Approval of 10% Placement Facility was a Special Resolution, 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:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Adoption of remuneration Report	32,923,536	9,000	120,000	Nil
2. Re-election of Linton Kirk as Director	32,928,536	4,000	120,000	Nil
3. Approval of 10% Placement Facility	27,317,536	5,615,000	120,000	Nil

Dennis Wilkins
Company Secretary
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