



Middle Island
RESOURCES LIMITED

Middle Island Resources Limited
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30 April 2012

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 19 March 2012 were passed unanimously on a show of hands at the General Meeting of the Company held 30 April 2012.

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

Resolution	For	Against	Chairman's discretion	Abstain/ Excluded
1. Ratification of Issue and Allotment of Shares	38,960,099	Nil	Nil	8,016,576
2. Approval of Issue and Allotment of Shares	38,960,099	Nil	Nil	8,016,576
3. Approval of Issue and Allotment of Option	43,904,875	3,069,300	Nil	2,500
4. Ratification of Issue and Allotment of Options	43,904,875	3,069,300	Nil	2,500

Dennis Wilkins
Company Secretary

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