



Middle Island

RESOURCES LIMITED

Middle Island Resources Limited
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30 November 2012

Company Announcements Officer
ASX Ltd
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

ASX Code: MDI RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Middle Island Resources Limited dated 11 October 2012 were unanimously passed on a show of hands at the Annual General Meeting of the Company held 30 November 2012.

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	Chairman's discretion ¹	Abstain/ Excluded
1. Re-election of Peter Thomas as a Director	42,342,887	5,000	Nil	1,635,000
2. Adoption of Remuneration Report	19,334,529	26,250 (0.14%)	Nil	24,622,108
3. Approval of 10% Placement Facility	34,293,912	8,047,100	120,000	1,521,875

¹ Where resolutions relate to remuneration, the Chairman has been expressly authorised to vote in accordance with the Chairman's voting intention (in favour).

Dennis Wilkins
Company Secretary
www.middleisland.com.au