



Middle Island
RESOURCES LIMITED

Middle Island Resources Limited
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9 November 2018

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

ASX Code: MDI

RESULTS OF ANNUAL 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 8 November 2018.

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	61,254,208	49,584	1,258,095	32,275,856
2. Re-election of Mr Beau Nicholls as Director	60,530,064	49,584	1,258,095	33,000,000
3. Approval of 10% Placement Facility	93,532,981	46,667	1,258,095	Nil
4. Approval of Grant of Options to Mr Richard Yeates	61,629,207	74,584	1,258,095	31,875,857
5. Approval of Grant of Options to Mr Peter Thomas	60,505,064	33,074,584	1,258,095	Nil
6. Approval of Grant of Options to Mr Beau Nicholls	60,505,064	33,074,584	1,258,095	Nil
7. Ratification of Issue of Shares	75,029,259	46,667	1,258,095	18,503,722
8. Ratification of Issue of Shares	75,029,259	46,667	1,258,095	18,503,722
9. Section 195 Approval	60,532,981	46,667	1,258,095	33,000,000

Dennis Wilkins
Company Secretary
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