



Middle Island
RESOURCES LIMITED

Middle Island Resources Limited
ACN 142 361 608

Suite 1, 2 Richardson Street
West Perth WA 6005
PO Box 1017
West Perth WA 6872
Tel +61 (08) 9322 1430
Fax +61 (08) 9322 1474
info@middleisland.com.au
www.middleisland.com.au

28 November 2019

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 28 November 2019.

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 | 88,402,548 | 472,291 | Nil | 77,372,125 |
| 2. Re-election of Mr Peter Thomas as Director | 164,700,297 | 1,296,667 | Nil | 250,000 |
| 3. Approval of 10% Placement Facility | 166,183,197 | 63,767 | Nil | Nil |

Dennis Wilkins
Company Secretary
www.middleisland.com.au