



**Middle Island**  
RESOURCES LIMITED



Middle Island Resources Limited  
ACN 142 361 608

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31 March 2020

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

**ASX Code: MDI**  
**RESULTS OF GENERAL MEETING**

The Directors advise that all resolutions detailed in the Notice of General Meeting of Middle Island Resources Limited were passed at the General Meeting of the Company held on 31 March 2020.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:

**Dennis Wilkins**

**Company Secretary**

[www.middleisland.com.au](http://www.middleisland.com.au)



| Resolution   | Proxy Votes Exercisable |         |            |                      | Votes Cast on Poll |         |             |
|--|-------------------------|---------|------------|----------------------|--------------------|---------|-------------|
|  | For                     | Against | Discretion | Abstain/<br>Excluded | For                | Against | Abstain*    |
| <b>1. Ratification of Issue of Placement Shares</b>  | 174,561,966             | 100,000 | 19,836,112 | 276,139,676          | 175,398,076        | 100,000 | 276,139,676 |
| <b>2. Ratification of Issue of Placement Options</b> | 174,561,966             | 100,000 | 19,836,112 | 276,139,676          | 175,398,076        | 100,000 | 276,139,676 |
| <b>3. Approval to Issue Placement Options</b>        | 174,561,966             | 100,000 | 19,836,112 | 276,139,676          | 175,398,076        | 100,000 | 276,139,676 |
| <b>4. Approval to Issue Underwriter Options</b>      | 450,631,641             | 170,001 | 19,836,112 | Nil                  | 451,467,751        | 170,001 | Nil         |
| <b>5. Election of Director – Mr Brad Marwood</b>     | 450,801,642             | Nil     | 19,836,112 | Nil                  | 451,637,752        | Nil     | Nil         |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.