



**Middle Island**  
RESOURCES LIMITED

Middle Island Resources Limited  
ACN 142 361 608

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27 November 2020

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 & SHARE CONSOLIDATION**

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Middle Island Resources Limited were passed at the Annual General Meeting of the Company held on 26 November 2020.

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

Resolution 3, Approval of 10% Placement Facility, and Resolution 9, Approval of Proportional Takeover Provisions, were each a special resolution and were passed with the requisite 75% majority.

Resolution 10, Consolidation of Shares, was passed by shareholders, so the Company's share consolidation will proceed with effect from 7 December 2020. For more information, please refer to the Company's Notice of Annual General Meeting dated 9 October 2020.

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**

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Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain	For	Against	Abstain*
<b>1. Adoption of Remuneration Report</b>	162,726,830	1,265,937	2,433,019	96,322,353	172,885,914 99.27%	1,265,937 0.73%	106,980,307
<b>2. Re-election of Beau Nicholls as a Director</b>	279,822,620	1,050,000	2,433,019	517,500	305,833,825 99.66%	1,050,000 0.34%	517,500
<b>3. Approval of 10% Placement Facility</b>	277,860,776	3,429,344	2,433,019	100,000	303,871,981 98.88%	3,429,344 1.12%	100,000
<b>4. Ratification of Issue of Placement Shares</b>	267,381,908	2,439,344	2,433,019	100,000	293,393,113 99.18%	2,439,344 0.82%	100,000
<b>5. Ratification of Issue of Placement Shares</b>	266,381,908	3,439,344	2,433,019	100,000	292,393,113 98.84%	3,439,344 1.16%	100,000
<b>6. Ratification of Issue of Controlled Placement Shares</b>	182,828,423	2,339,344	2,433,019	96,222,353	208,839,628 98.89%	2,339,344 1.11%	96,222,353
<b>7. Approval to Issue Securities to a Director – Beau Nicholls</b>	256,351,323	3,682,781	2,433,019	281,016	282,362,528 98.71%	3,682,781 1.29%	281,016
<b>8. Approval to Issue Securities to a Director – Brad Marwood</b>	270,167,619	10,941,485	2,433,019	281,016	285,520,870 96.31%	10,941,485 3.69%	10,938,970
<b>9. Approval of Proportional Takeover Provisions</b>	278,725,776	1,540,000	2,433,019	1,124,344	304,736,981 99.50%	1,540,000 0.50%	1,124,344
<b>10. Consolidation of Shares</b>	278,257,620	2,747,500	2,433,019	385,000	304,268,825 99.11%	2,747,500 0.89%	385,000

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