



**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

11 February 2022

Company Announcements Officer  
ASX Ltd  
Level 40, Central Park  
152-158 St George's Terrace  
**PERTH WA 6000**

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

The Directors advise that the resolution considered at today's Meeting of Shareholders in relation to the sale of all of the issued shares in Sandstone Operations Pty Ltd, was passed by way of a poll.

The information specified in section 251AA of the Corporations Act in relation to the resolution is as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>Proxy Votes</b>	37,299,441	59,762	89,132	161,585
<b>Poll Results</b>	37,937,895	59,762	89,132	N/A

Authorised for release by:

**Rudolf Tieleman**  
**Company Secretary**

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