



Middle Island
RESOURCES LIMITED

Middle Island Resources Limited
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1 December 2022

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

ASX Code: MDI
RESULTS OF ANNUAL GENERAL MEETING

All resolutions considered at the Company's Annual General Meeting of Shareholders held yesterday afternoon at 3:00pm AWST were taken on a poll.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and polled voting results are detailed in the attached table.

Authorised for release by:

Rudolf Tieleman

Company Secretary

www.middleisland.com.au

Disclosure of Proxy Votes

MIDDLE ISLAND RESOURCES LIMITED

Annual General Meeting

Wednesday, 30 November 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|---|--|--|----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 26,850,571 | 26,543,038 98.85% | 186,310 0.69% | 4,500 | 121,223 0.45% | 26,696,932 99.31% | 186,310 0.69% | 4,500 |
| 2 Re-election of Brad Marwood as a Director | P | 28,345,398 | 28,018,835 98.85% | 84,535 0.30% | 0 | 242,028 0.85% | 29,083,011 99.71% | 84,535 0.29% | 0 |
| 3 Approval of 10% Placement Facility | P | 28,210,499 | 27,919,183 98.97% | 100,375 0.36% | 134,899 | 190,941 0.68% | 28,932,272 99.65% | 100,375 0.35% | 134,899 |

