

31 October 2014

ASX Company Announcements

Results of Annual General Meeting

MRL Corporation Limited ("MRL" or "the Company" ASX:MRF) advises all the Resolutions put to shareholders at the General Meeting held today were carried.

Resolution Number	For	Against	Abstain	Discretionary
1	35,127,095	50,180	20,095,700	135,477
2	Withdrawn			
3	47,799,706	180	7,473,089	135,477
4	53,155,995	180	2,116,800	135,477
5	55,071,097	278	201,600	135,477
6	54,586,983	180	685,812	135,477
7	55,230,774	42,201	-	135,477
8	55,230,856	42,021	98	135,477
9	55,230,676	42,299	-	135,477
10	51,485,293	37,682	3,750,000	135,477
11	49,169,518	87,682	6,015,677	135,575
12	47,712,204	87,780	7,472,991	135,477
13	53,068,493	87,682	2,116,800	135,477
14	54,983,595	87,682	201,698	135,477

For Further Information Contact:

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& Company Secretary

Business & Corporate Office

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 Echelon Square
 Colombo – 01
 Sri Lanka

Sri Lanka

MRL Graphite (Pvt) Ltd
 PV920009
 Level 33
 World Trade Centre
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