



COMPANY ANNOUNCEMENT (ASX: MLI)

Thursday, 27th November, 2014: Results of Annual General Meeting

The Company wishes to advise that all resolutions were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 3:00pm.

Resolutions		For	Against	Abstain	Proxy's Discretion*	Total Votes Received
1	Non-Binding Adoption of 2014 Remuneration Report	162,121,638	337,187	0	16,146	162,474,971
2	Re-election of Director, Mr. Mark Brune	162,101,713	331,187	25,925	16,146	162,474,971
3	Non-Executive Remuneration	162,094,699	364,126	0	16,146	162,474,971
4	Approval of 10% Placement Issue	162,085,196	373,629	0	16,146	162,474,971

* The Chairman voted all undirected proxies in his control in favour of all resolutions

** Resolution 1 and 4 are resolutions that require 75% approval to be passed. This threshold has been achieved and the resolutions passed. Proxy's voted 99.79% in favour of Resolution 1 and 99.77% in favour for Resolution 7.

On behalf of the Board

Terri Bakos
Company Secretary