

Our Reference: 00070031

7 November 2014

Company Announcements Office
Australian Securities Exchange Limited,
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs,

RESULTS OF GENERAL MEETING 7 NOVEMBER 2014

MZI Resources Ltd (ASX: MZI) advises, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the outcome of the resolution put to the meeting. The Resolution was passed on a unanimous show of hands and no poll was conducted.

The Company received 172 valid proxies representing 463,482,416 shares.

The details of proxies submitted in relation to each resolution are detailed as:

	Resolution	For	Against	Discretionary	Abstain / Excluded
1	Approval of Funding Package with Resource Capital Fund VI LP.	403,876,731	7,232,161	52,046,363	574,541,437

Yours sincerely,



Keith Vuleta
Finance Director