

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

# Disclosure of Proxy Votes

## MIDDLE ISLAND RESOURCES LIMITED

Annual General Meeting

Wednesday, 30 November 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	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

