



Middle Island

RESOURCES LIMITED

Middle Island Resources Limited
ACN 142 361 608

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21 November 2016

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

ASX Code: MDI

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Middle Island Resources Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 18 November 2016.

Resolution 3, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect to each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Adoption of Remuneration Report	68,427,548	4,667	308,753	59,433,359
2. Re-election of Beau Nicholls as Director	120,811,268	Nil	7,363,059	Nil
3. Approval of 10% Placement Facility	127,865,574	Nil	308,753	Nil
4. Approval of Grant of Options to Mr Richard Yeates	68,382,215	50,000	308,753	59,433,359
5. Approval of Grant of Options to Mr Peter Thomas	68,382,215	50,000	308,753	59,433,359
6. Approval of Grant of Options to Mr Beau Nicholls	68,382,215	50,000	308,753	59,433,359
7. Approval of Grant of Options to Mr Linton Kirk	68,237,301	194,914	308,753	59,433,359
8. Ratification of Appointment of Auditor	127,865,574	Nil	308,753	Nil

Dennis Wilkins

Company Secretary

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