



## Middle Island

RESOURCES LIMITED

Middle Island Resources Limited

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4 May 2017

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 the resolution detailed in the Notice of General Meeting of Middle Island Resources Limited was passed by the requisite majority on a show of hands at the General Meeting of the Company held on 4 May 2017.

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

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Ratification of Issue of Shares	59,863,056	72,834	Nil	Nil

**Dennis Wilkins**

**Company Secretary**

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