



Middle Island Resources Limited
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24 November 2014

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

ASX Code: MDI
RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Middle Island Resources Limited dated 21 October 2014 were unanimously passed on a show of hands at the Annual General Meeting of the Company held 24 November 2014.

Resolution 3, Approval of Proportional Takeover Provisions and Resolution 4, Approval of 10% Placement Facility were Special Resolutions, which passed with the requisite 75% majority.

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

Resolution	For	Against	Discretionary	Abstain/ Excluded
1. Adoption of remuneration Report	15,128,329	Nil	130,160	24,700,010
2. Re-election of Beau Nicholls as Director	38,308,339	20,000	130,160	1,500,000
3. Approval of Proportional Takeover Provisions	38,308,339	20,000	130,160	1,500,000
4. Approval of 10% Placement Facility	38,308,339	20,000	130,160	1,500,000

Dennis Wilkins
Company Secretary
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