

Our Reference: 00071705

25 November 2014

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

Dear Sirs,

RESULTS OF ANNUAL GENERAL MEETING - 25 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 160 valid proxies representing 1,027,440,632 shares.

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

Resolution		For	Against	Discretionary	Abstain / Excluded
1	Re-election of Malcolm Randall	1,012,045,717	5,944,611	9,450,304	2,339,228
2	Approval of Remuneration Report	964,942,493	27,972,255	5,518,038	31,347,074
3	Consolidation of Share Capital	1,002,706,052	16,473,396	10,108,251	492,161
4	Amendment of Rights Issue Options	745,862,852	18,049,505	6,199,482	259,668,021

Yours sincerely,



Keith Vuleta
Finance Director / Joint Company Secretary