

24 November 2014

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

### Results of Annual General Meeting

The Directors of MUI Corporation Ltd (the "Company") advise that all resolutions proposed at the Company's Annual General Meeting (the "Meeting") held on 24 November 2014 were passed without amendment by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received.

1) **Non Binding Resolution to Adopt Remuneration Report**

For	Against	Abstain	Proxy's Discretion
1,327,277,238	12,070,000	25,150,000	334,518,000

2) **Re-Election of Mr Domenic Martino**

For	Against	Abstain	Proxy's Discretion
1,340,070,238	24,427,000	Nil	334,518,000

3) **Re-Election of Mr Phil Silva**

For	Against	Abstain	Proxy's Discretion
1,352,597,238	11,900,000	Nil	334,518,000

4) **Approval of 10% Placement Facility**

For	Against	Abstain	Proxy's Discretion
981,426,809	383,070,429	Nil	334,518,000

Yours faithfully



Louisa Martino  
Company Secretary