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25 November 2015

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 25 November 2015 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
16,829,851	5,356,666	18,000	502,766,221

2) **Re-Election of Mr John Bell**

For	Against	Abstain	Proxy's Discretion
16,829,851	5,356,666	18,000	502,766,221

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

For	Against	Abstain	Proxy's Discretion
16,829,851	5,374,666	Nil	502,766,221

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Louisa Martino', written in a cursive style.

Louisa Martino
Company Secretary