

27 November 2014

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Minerals Corporation Limited held today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 5,842,707 shares from a total of validly appointed proxies from 21 shareholders.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy's Discretion
5,579,879	261,624	1,202	2

Resolution 2 – Re-Election of Director – Mr Nicholas Ong

In Favour	Against	Abstention	Proxy's Discretion
5,841,149	354	Nil	1,204

Resolution 3 – Re-Election of Director – Mr Daniel Smith

In Favour	Against	Abstention	Proxy's Discretion
5,841,149	354	Nil	1,204

Resolution 4 – Approval of 10% Placement Capacity

In Favour	Against	Abstention	Proxy's Discretion
5,579,879	261,624	Nil	1,204

Resolutions 1 to 4 were passed by show of hands.

For and on behalf of the Board

Nicholas Ong
Company Secretary