



2 November 2011

(ASX: MGK)

Results of Annual General Meeting – 2 November 2011

MIL Resources Limited (“MIL” or “the Company”) is pleased to announce that the Company’s Annual General Meeting held today the following resolutions were passed by shareholders on a show of hands.

Details of valid proxies submitted to the meeting are as follows:

Resolution No. 1

Adoption of Remuneration Report

Votes for	Votes against	Abstentions
120,434,418	3,487,169	0

Resolution No. 2

Re-election of Doug Halley

Votes for	Votes against	Abstentions
160,544,228	49,409	194,222

Resolution No. 3

Re-election of John Holliday

Votes for	Votes against	Abstentions
161,658,355	2,735,282	194,222

Resolution No. 4

Withdrawn

Resolution No. 5

Issue of 4,000,000 options to Doug Halley

Votes for	Votes against	Abstentions
153,521,220	7,266,639	0

Resolution No. 6

Issue of 2,500,000 options to John Holliday

Votes for	Votes against	Abstentions
157,321,220	7,266,639	0

Resolution No. 7

Approval of prior issue of 35,000,000 Ordinary Shares

Votes for	Votes against	Abstentions
131,042,612	285,253	310,008

Doug Halley

Chairman

MIL Resources Limited

*****ENDS*****

FOR FURTHER INFORMATION CONTACT:

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ABOUT MIL RESOURCES LIMITED

MIL Resources is a Papua New Guinea focussed mineral exploration company listed on the Australian Securities Exchange (ASX : MGX). The Company is exploring primarily for gold and copper in eight 100% owned projects across PNG and a large, vanadium rich, titanomagnetite project at Amazon Bay in South Eastern PNG (MIL earning 51%).