



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

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
<b>120,434,418</b>	<b>3,487,169</b>	<b>0</b>

### **Resolution No. 2**

Re-election of Doug Halley

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
<b>160,544,228</b>	<b>49,409</b>	<b>194,222</b>

### **Resolution No. 3**

Re-election of John Holliday

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
<b>161,658,355</b>	<b>2,735,282</b>	<b>194,222</b>

### **Resolution No. 4**

Withdrawn

### **Resolution No. 5**

Issue of 4,000,000 options to Doug Halley

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
<b>153,521,220</b>	<b>7,266,639</b>	<b>0</b>

**Resolution No. 6**

Issue of 2,500,000 options to John Holliday

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
<b>157,321,220</b>	<b>7,266,639</b>	<b>0</b>

**Resolution No. 7**

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

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
<b>131,042,612</b>	<b>285,253</b>	<b>310,008</b>

Doug Halley

**Chairman**

MIL Resources Limited

**\*\*\*ENDS\*\*\***

**FOR FURTHER INFORMATION CONTACT:**

James Beecher, Company Secretary

+61 (2) 9252 1505

+61 (0)411 013 200

**[www.milresources.com](http://www.milresources.com)**

**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%).