

27 November

ASX Company Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

MRL Corporation Limited (“MRL” or “the Company” ASX:MRF) advises all the Resolutions put to shareholders at the Annual General Meeting held today were carried.

| Resolution Number | For | Against | Abstain | Discretionary | Total |
|-------------------------|------------|-----------|------------|---------------|------------|
| 1 | 47,447,192 | 537,565 | 16,590,732 | 1,851,185 | 66,426,674 |
| 2 | 63,729,082 | 23,680 | 772,727 | 1,901,185 | 66,426,674 |
| 3 Resolution withdrawn. | | | | | |
| 4 | 64,119,852 | 455,637 | - | 1,851,185 | 66,426,674 |
| 5 | 64,119,852 | 455,637 | - | 1,851,185 | 66,426,674 |
| 6 | 64,119,852 | 455,637 | - | 1,851,185 | 66,426,674 |
| 7 | 55,611,270 | 560,252 | 8,403,967 | 1,851,185 | 66,426,674 |
| 8 | 47,810,827 | 560,432 | 16,204,230 | 1,851,185 | 66,426,674 |
| 9 | 47,810,827 | 560,432 | 16,204,230 | 1,851,185 | 66,426,674 |
| 10 | 55,933,818 | 1,010,431 | 7,631,240 | 1,851,185 | 66,426,674 |
| 11 | 55,764,795 | 1,010,431 | 7,800,263 | 1,851,185 | 66,426,674 |
| 12 | 62,792,331 | 1,010,431 | 772,727 | 1,851,185 | 66,426,674 |
| 13 | 63,619,853 | 955,636 | - | 1,851,185 | 66,426,674 |
| 14 | 63,619,853 | 955,636 | - | 1,851,185 | 66,426,674 |
| 15 | 55,764,795 | 1,010,431 | 7,800,263 | 1,851,185 | 66,426,674 |
| 16 | 55,933,818 | 1,010,431 | 7,631,240 | 1,851,185 | 66,426,674 |
| 17 | 62,792,331 | 1,010,431 | 772,727 | 1,851,185 | 66,426,674 |
| 18 | 64,315,237 | 260,252 | - | 1,851,185 | 66,426,674 |
| 19 | 64,243,532 | 331,957 | - | 1,851,185 | 66,426,674 |

A total of 58 proxy forms were received from shareholders.

For Further Information Contact:

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Sri Lanka

Sri Lanka

MRL Graphite (Pvt) Ltd
PV920009
Level 33
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Echelon Square
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Sri Lanka