



29 June 2015

ASX Company Announcements

Results of Annual General Meeting

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

Resolution Number	For	Against	Abstain	Discretionary
1	37,262,146	175,688	15,000	3,450,151
2	37,262,146	175,688	15,000	3,450,151
3	37,262,146	175,688	15,000	3,450,151
4	37,262,146	175,688	15,000	3,450,151
5	37,262,146	175,688	15,000	3,450,151
6	27,937,766	175,180	9,339,888	3,450,151

For Further Information Contact:

Peter R. Youd
Executive Director, Chief Financial Officer
& Company Secretary

Business & Corporate Office

MRL Corporation Limited
ACN: 007 870 760
Suite 3
9 Hampden Road
Nedlands WA 6009

T +61 1300 660 448
F +61 1300 855 044

E info@mrltd.com.au
W www.mrltd.com.au

Subsidiaries:

Sri Lanka

MRL Investments (Pvt) Ltd
PV 92247
Level 14
World Trade Centre
Echelon Square
Colombo – 01
Sri Lanka

Sri Lanka

MRL Graphite (Pvt) Ltd
PV920009
Level 33
World Trade Centre
Echelon Square
Colombo – 01
Sri Lanka