

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:

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 Executive Director, Chief Financial Officer  
 & Company Secretary

**Business & Corporate Office**

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**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