



## **ASX RELEASE – 28 NOVEMBER 2006**

**ASX CODE: MDL**

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further details please contact:

Jeff Williams

Tel: (03) 9909 7633

E-mail: [jeff.williams@mineraldeposits.com.au](mailto:jeff.williams@mineraldeposits.com.au)

or visit our Website at: [www.mineraldeposits.com.au](http://www.mineraldeposits.com.au)

Mineral Deposits Limited  
ABN 19 064 377 420

Level 7, 530 Little Collins Street  
Melbourne VIC 3000  
Australia

Tel +61 3 9909 7633  
Fax +61 3 9621 1460

[mdlmail@mineraldeposits.com.au](mailto:mdlmail@mineraldeposits.com.au)  
[www.mineraldeposits.com.au](http://www.mineraldeposits.com.au)

**1 Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
146,594,807	2,667,155	108,966	1,194,659

The motion was carried on a show of hands as an ordinary resolution.

**2 Re-election of director - Mr Nicholas J. Limb**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
146,841,717	2,514,511	8,556	1,200,770

The motion was carried on a show of hands as an ordinary resolution.