



Mineral Deposits Limited

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23 November 2005

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, proxies received and, in the case of resolutions 5, 6 and 7, poll results, in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

M.J. Drummond
Company Secretary

Attach.

1 Adoption of the Remuneration Report for year ended 30 June 2005

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

In Favour	Against	Abstention	Proxy's discretion
25,139,385	18,901,218	1,462,852	1,064,118

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

2 Election of Mr Jacobus C. (Kowie) Strauss as a Director

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

In Favour	Against	Abstention	Proxy's discretion
45,421,843	31,112	32,445	1,082,173

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

3 Re-election of Mr Martin C. Ackland as a Director

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

In Favour	Against	Abstention	Proxy's discretion
42,437,380	3,028,334	29,408	1,072,451

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

4 Approval of previous issue of 9,000,000 shares

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

In Favour	Against	Abstention	Proxy's discretion
45,117,669	277,230	86,334	654,140

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

5 Approval of issue of 1,000,000 options to Mr Jacobus C. (Kowie) Strauss

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

In Favour	Against	Abstention	Proxy's discretion
17,500,306	23,061,483	4,950,556	643,029

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
49,339,646	23,061,483	4,950,556

6 Approval of issue of 500,000 options to Dr D. Isles

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

In Favour	Against	Abstention	Proxy's discretion
17,606,709	22,757,283	5,011,353	643,029

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
49,446,049	22,757,283	5,011,353

7 Modification of constitution

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

In Favour	Against	Abstention	Proxy's discretion
27,615,790	12,459,468	5,396,253	1,096,062

The motion was carried as a special resolution on a poll the details of which are:

In Favour	Against	Abstention
59,923,580	12,459,468	5,396,253