



**Mineral Deposits Limited**

# ASX Release

**29 June 2005**

ASX Code: MDL

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## Results of General Meeting

As required under Section 251AA(2) of the *Corporations Act 2001*, the following results are provided in respect of each motion on the agenda.

With respect to each motion, the total number of votes exercisable by all validly appointed proxies is shown in the attachment.

### **Resolution 1: Issue of Shares to Investors**

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

### **Resolution 2: Grant of Options to Broker**

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

**For further details please contact:**

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**Mineral Deposits Limited**  
General Meeting  
Wednesday 29 June 2005

**Resolution 1 – Issue of Shares to Investors**

	<b>Number of Proxies</b>	<b>Number of Votes</b>
<b>FOR</b>	159	31,450,941
<b>AGAINST</b>	6	119,790
<b>ABSTAIN</b>	2	4,010,000

**Resolution 2 – Grant of Options to Broker**

	<b>Number of Proxies</b>	<b>Number of Votes</b>
<b>FOR</b>	137	32,199,921
<b>AGAINST</b>	21	401,096
<b>ABSTAIN</b>	10	11,671,380