



Mineral Deposits Limited

ASX RELEASE – 6 AUGUST 2007

ASX CODE: MDL

RESULTS OF GENERAL MEETING

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

For further details please contact:

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1 Issue of Shares to Investors

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

In Favour	Against	Abstention	Proxy's discretion
100,610,953	2,516,517	7,167	3,118,248

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