



**Mineral Deposits Limited**

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## **ASX/TSX RELEASE – 13 JUNE 2008**

**ASX CODE: MDL**  
**TSX CODE: MDM**

## **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 sole resolution are set out in the attached proxy summary.

For further details please contact:

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

**1 Issue of Options under Working Capital Facility**

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>
192,930,926	1,814,938	32,291	2,338,898

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