



Mineral Deposits Limited

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ASX/TSX RELEASE – 6 AUGUST 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

1 Ratify the issue of the placement shares

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

In Favour	Against	Abstention	Proxy's discretion
43,112,224	2,179,730	22,622	1,594,971

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