

## ASX/TSX RELEASE – 27 NOVEMBER 2008



**Mineral Deposits Limited**

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## RESULTS OF ANNUAL GENERAL MEETING

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

In his opening remarks at the commencement of the AGM, the Executive Chairman, Mr Nic Limb, advised members with pleasure that Dr R V (Bobby) Danchin had accepted the board's invitation to him to become Deputy Chairman of the company with immediate effect.

Dr Danchin has been a non-executive director of MDL since 9 February 2007 and is currently a member of the audit and remuneration committees.

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**1 Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
133,931,914	91,390,021	62,381,684	1,252,506

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

**2 Elect Clever Gomes Da Fonseca as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
213,216,447	74,334,511	112,550	1,292,617

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

**3 Re-elect Martin Clyde Ackland as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
196,823,298	90,766,548	73,662	1,292,617

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

**4 To exempt the issue of securities under the MDL employee option plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
142,741,960	80,404,248	62,295,217	1,248,400

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

**5 Increase in non-executive directors' fee pool**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
172,943,382	112,221,448	390,724	157,886

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

**6 Adopt a new clause 23 of the constitution**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
225,262,715	62,307,390	119,403	1,266,617

The motion was carried unanimously as a *special* resolution on a show of hands.