



Mineral Deposits Limited
ABN 19 064 377 420

ASX/TSX Release

27 November 2009

ASX: MDL
TSX: MDM

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.

For further details please contact:

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About MDL

Mineral Deposits Limited is a diversified mining company with a current focus in Senegal, West Africa through a producing gold mine, the Sabodala Gold Operation, and a to be developed mineral sands project, the Grande Côte Zircon Project.

The Sabodala Gold Operation, which poured its first gold bars in mid-March 2009, is located 650 kilometres east of the capital Dakar within the West African Birimian geological belt and about 90 kilometres from major gold mines and discoveries in Mali. The area has only recently been opened for mining and exploration and is already emerging as a significant new gold camp, with further recent discoveries having been made by Oromin Explorations Limited and Randgold Limited.

The Grande Côte Zircon Project is located on a coastal mobile sand dune system starting about 50 kilometres north of Dakar and extending northwards for more than 80 kilometres. The large scale of the ore body and the high quality of the zircon offers the opportunity to establish an operation of international significance.

Senegal is one of Africa's most successful democracies, having gained independence in 1960. It enjoys a stable and investor friendly political and social environment. The government of the Republic of Senegal is MDL's valued partner and holds a 10% free carried interest in both projects, which will accrue dividends once MDL has recovered its capital invested.



RESULTS OF ANNUAL GENERAL MEETING

**Mineral Deposits Limited
Annual General Meeting 2009**

**Proxy Summary
Friday, 27 November 2009**

1) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
234,681,523	23,047,842	5,238,200	1,469,501

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

2) Election of James Murray Grant as a Director

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

For	Against	Abstain	Proxy's discretion
252,639,824	871,313	9,451,095	1,474,834

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

3) Re-election of Nicholas James Limb as a Director

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

For	Against	Abstain	Proxy's discretion
258,720,007	966,602	3,275,623	1,474,834

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

4) Re-election of Dr Robert V Danchin as a Director

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

For	Against	Abstain	Proxy's discretion
261,886,824	910,315	45,426	1,594,501

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

5) Approval of previous issue of securities

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

For	Against	Abstain	Proxy's discretion
120,302,499	92,114,505	35,254,941	1,469,501

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