

Results of Annual and Special General Meeting

Mineral Deposits Limited (ASX: MDL, TSX: MDM) is pleased to announce, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that all resolutions at today's Annual and Special General Meeting of the company were passed on a show of hands.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

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About MDL

Mineral Deposits Limited (ASX: MDL; TSX: MDM), is an Australian based mining company in the business of finding, mining and processing mineral sands resources.

Mineral Deposits owns 50% of TiZir Limited which, effective October 2011, owns the world-class Grande Côte Mineral Sands Project in Senegal, West Africa (currently being developed with production expected to commence late-2013) and an ilmenite upgrading plant in Tyssedal, Norway. Once Grande Côte reaches expected average production rates (85 ktpa of zircon and 575 ktpa of ilmenite), TiZir will be producing approximately 7% of both global zircon and titanium feedstock supply.

1) Adopt Remuneration Report

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

For	Against	Abstain	Proxy's discretion
49,156,953	2,719,797	17,443	3,536

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

2) Election of Mr Rick Sharp

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

For	Against	Abstain	Proxy's discretion
46,983,611	4,890,800	125,495	64,743

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

3) Re-election of Dr Robert Danchin

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

For	Against	Abstain	Proxy's discretion
50,860,320	1,132,374	6,142	65,743

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

4) Re-election of Mr Murray Grant

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

For	Against	Abstain	Proxy's discretion
50,847,543	1,132,994	19,919	64,123

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

5) Ratify issue of shares

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

For	Against	Abstain	Proxy's discretion
43,157,132	60,113	8,771,601	65,233

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

6) Issue securities under MDL Employee Incentive Plan

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

For	Against	Abstain	Proxy's discretion
44,177,664	7,683,305	17,850	19,952

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

7) Performance rights to Mr Nic Limb

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

For	Against	Abstain	Proxy's discretion
44,083,395	7,780,213	15,755	19,952

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

8) Performance rights to Mr Rick Sharp

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

For	Against	Abstain	Proxy's discretion
44,083,095	7,780,213	16,055	19,952

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

9) Performance rights to Mr Martin Ackland

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

For	Against	Abstain	Proxy's discretion
44,083,094	7,780,213	16,056	19,952

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

10) Approval vesting Performance Rights

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

For	Against	Abstain	Proxy's discretion
32,350,996	19,472,512	16,266	19,952

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