

Results of Annual 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 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.

For further details please contact:

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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.

MDL owns 50% of TiZir Limited which, effective 1 October 2011, owns the world-class Grande Côte Mineral Sands Project in Senegal, West Africa and an ilmenite upgrading plant in Tyssedal, Norway.

Grande Côte, over an expected mine life of at least 20 years, is anticipated to produce on average approximately 85ktpa of zircon and 575ktpa of ilmenite (and small amounts of rutile and leucoxene) when in full production. Currently being developed and with production expected to commence late-2013, it is one of only a few major new projects globally that can take advantage of the supply-constrained mineral sands sector.

The Tyssedal ilmenite upgrading plant smelts ilmenite to produce a high TiO₂ titanium slag which is sold to pigment producers and a high purity pig iron which is sold as a valuable co-product to ductile iron foundries. The facility currently produces approximately 200ktpa of titanium slag and 110ktpa of high-purity pig iron.

Once Grande Côte reaches expected average production rates, 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
54,573,578	302,554	5,767	1,928

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

2) Election of Dr Tom Whiting as a Director

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

For	Against	Abstain	Proxy's discretion
55,220,215	68,727	1,642	62,028

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

3) Re-election of Mr Nic 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
53,167,654	1,788,793	334,137	62,028

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

4) Re-election of Dr David Isles as a Director

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

For	Against	Abstain	Proxy's discretion
55,174,832	96,298	19,454	62,028

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