

Results of Annual General Meeting

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

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

Grande Côte, with construction now approximately 70% complete, 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 over an expected mine life of at least 20 years.

The Tyssedal ilmenite upgrading facility 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
58,077,440	74,241	36,078	1,000

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

2) Re-election of Mr Martin Ackland as a Director

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

For	Against	Abstain	Proxy's discretion
58,296,494	396,182	21,499	41,614

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

3) Re-election of Mr Bobby 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
58,628,882	63,794	21,499	41,614

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

4) Adoption of new constitution

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

For	Against	Abstain	Proxy's discretion
58,673,021	13,876	26,674	42,218

The motion was carried as a special 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:

For	Against	Abstain	Proxy's discretion
42,018,218	16,088,188	38,284	21,686

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