

Results of 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 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 nearing completion and production expected to commence in first quarter 2014, 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) RATIFICATION OF ISSUE OF SHARES - TRANCHE 1 OF PLACEMENT

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

For	Against	Abstain	Proxy's discretion
42,934,779	400,595	15,714,778	16,274

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

2) APPROVAL FOR COMPLETION OF ISSUE OF SHARES - TRANCHE 2 OF PLACEMENT

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

For	Against	Abstain	Proxy's discretion
48,232,981	3,986,170	6,833,001	7,762

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

3) APPROVAL OF DIRECTOR PARTICIPATION IN TRANCHE 2 OF PLACEMENT

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

For	Against	Abstain	Proxy's discretion
54,025,559	5,422,452	4,847	7,762

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