MINTAILS
LIMITED

# COMPANY ANNOUNCMENT
# (ASX: MLI)

Tuesday 30th November, 2010: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 6:00pm.

| Resolution: | | For: | Against: | Abstain: | Proxy Discretion: | Total: |
|---|---|---|---|---|---|---|
| **1** | Non-Binding Adoption of 2010 Remuneration Report | 281,153,014 | 240,586,675 | 84,066 | 75,000 | 521,898,755 |
| **2** | Re-Election of a Director – Mr. Frederick George Beaumont QC | 520,801,463 | 619,492 | 400,000 | 77,800 | 521,898,755 |
| **3** | Election of a Director – Mr. Mark Brune | 516,035,513 | 755,442 | 5,030,000 | 77,800 | 521,898,755 |
| **4** | Approval to Issue Shares | 520,891,848 | 924,107 | 5,000 | 77,800 | 521,898,755 |
| **5** | Consolidation of the Company's Issued Share Capital | 515,898,338 | 922,617 | 5,000,000 | 77,800 | 521,898,755 |

* The Chairman voted all undirected proxies in his control in favour of all resolutions

On behalf of the Board

Terri Bakos
Company Secretary

Tuesday 30th November, 2010

Mintails Limited ABN 45 008 740 672
Suite 1, 1233 High Street, Armadale Victoria 3143 Australia
Telephone: +61 3 9824 5254 Facsimile: +61 3 9822 7735
Australian Stock Exchange Symbol: MLI