



COMPANY ANNOUNCEMENT (ASX: MLI)

Thursday 22nd November, 2012: 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 proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 3:00pm.

Resolution		For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received
1	Non-Binding Adoption of 2012 Remuneration Report	43,082,010	132,410	91,187	108,860	43,323,280
2	Re-election of Director, Dr. Howard Carr	43,174,597	131,010	0	108,860	43,414,467

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

On behalf of the Board

A handwritten signature in blue ink, appearing to read "Terri Bakos".

Terri Bakos
Company Secretary