

# ASX ANNOUNCEMENT

20 November 2019

## Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of each resolution, as set out in the summary below.

| Resolution Details                           |                 | Resolution Result     |                      |                | Carried/Not Carried |
|----------------------------------------------|-----------------|-----------------------|----------------------|----------------|---------------------|
| Resolution                                   | Resolution Type | For                   | Against              | Abstain        |                     |
| 1. Adoption of Remuneration Report           | Ordinary        | 94,189,226<br>84.06%  | 17,858,674<br>15.94% | 1,078,968<br>- | Carried             |
| 2. Re-election of Director - Mr Kelvin Flynn | Ordinary        | 119,826,600<br>89.11% | 14,641,121<br>10.89% | 1,002,795<br>- | Carried             |
| 3. Re-election of Director - Ms Xi Xi        | Ordinary        | 133,586,014<br>99.33% | 895,764<br>0.67%     | 988,738<br>-   | Carried             |
| 4. Spill Resolution                          | Withdrawn       |                       |                      |                |                     |

For further information:

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### About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006.

To learn more, please visit [www.mineralresources.com.au](http://www.mineralresources.com.au).

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