Mineral Commodities Ltd
ACN 008 478 653
ABN 39 008 478 653

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31 May 2007

The Manager
Australian Stock Exchange Limited
Level 4
20 Bridge Street
Sydney, NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Mineral Commodities Limited advises that the following resolutions put to the annual general meeting of shareholders held on 31 May 2007 were passed on a show of hands:

Resolution 1: Adoption of Remuneration Report

Resolution 2: Re-election of Mr Gregory Hugh Steemson as a Director of the Company

Resolution 3: Adoption of Incentive Option Scheme

Resolution 4: Appointment of Auditor

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		For	Against	Abstain	Proxy Holder Discretion
Resolution 1	Remuneration Report	19,266,063	12,967	22,500	39,000
Resolution 2	Re-election of Mr Gregory Hugh Steemson	19,264,030	34,000	3,500	39,000
Resolution 3	Adoption of Incentive Option Scheme	19,248,443	78,587	3,500	10,000
Resolution 4	Appointment of Auditor	19,239,030	30,000	32,500	39,000

Yours Sincerely

Peter Torre
Company Secretary