



COMPANY ANNOUNCEMENT (ASX: MPJ)

Results of General Meeting

Friday 14th August 2009

The Company wishes to advise that all resolutions contained in the Notice of Meeting were unanimously 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 General Meeting held today at 9.00am.

Resolution		For	Undirected*	Against	Abstain
1	Share Placement	135,138,003	156,582,475	1,054,750	433,742,157
2	Issue of Options	53,378,131	129,632,579	6,456,000	537,050,675
3	Issue of Options – Participation of Directors	144,532,378	156,582,475	7,160,375	418,242,157
4	Xplor Acquisition	150,462,447	158,272,031	1,040,750	416,742,157
5	Xplor Acquisition – Participation by Directors' Associates	149,615,974	158,317,031	1,160,375	417,424,005

* The Chairman voted undirected proxy's in his control in favour of all resolutions.

On behalf of the Board

James Babbage
Non – Executive Director
Mining Projects Group Limited