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Australian Securities Exchange Limited

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Mineral Commodities Ltd advises that resolutions put to the Annual General Meeting of shareholders held today were passed on a show of hands.

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

		For	Against	Abstain	Chairman's undirected votes (Chairman's discretion)	Undirected votes (Other Proxy Holders discretion)
Resolution 1	Adoption of Remuneration Report	200,718,766	34,180	32,191	648,974	-
Resolution 2	Re-election of Director – Colin (Ross) Hastings	227,884,139	100	46,166	651,974	-
Resolution 3	Re-election of Director – Guy Walker	200,860,871	100	46,166	27,675,242	-

Yours faithfully

Peter Torre
Company Secretary