



GENERAL MEETING RESULTS

Mineral Commodities Ltd (ASX: MRC) ("the Company" or "MRC") is pleased to provide the attached proxy and poll results of its general meeting of shareholders held today.

The Company is pleased to advise that Mr Joseph Caruso and Mr Peter Torre were re-elected as Directors of the Company and of the appointment of the other Board recommended nominees, Ms Debbie Ntombela and Mr Russell Tipper.

Further, Mr David Baker, a nominee of Au Mining Ltd, and one whom the Board was willing to consider on the basis of his background and potential contribution to the Board and the Company, was also elected as a Director of the Company.

The other nominees of Au Mining Ltd, Mr Michael Gibson and Mr Guy Walker, were not elected as Directors of the Company, and in Mr Walker's case, for the second successive general meeting of shareholders.

The Board appreciates the significant support of its shareholders with nearly 90% of the total shares on issue voting on specific resolutions. Based on the number of shareholders voting, the Board was pleased to see approximately 89% of the shareholders, including those that provided their proxies at the discretion of the Chairman, voting in accordance with the recommendations of the Board.

Mark Caruso stated: *"The results of the meeting today deliver a definitive endorsement by our shareholders' support for the Board and the Company's Business Development strategy. We are mandated to deliver sustained results and returns to shareholders and this has continuously occurred since the commencement of operations at Tormin. We thank our shareholders for their endorsement and look forward to their ongoing support as our other projects come to fruition."*

For further information, please contact:

INVESTORS & MEDIA

Peter Fox

Investor Relations and Corporate Development

T: +61 8 6253 1100

investor@mncom.com.au

CORPORATE

Peter Torre

Company Secretary

T: +61 8 6253 1100

peter@torrecorporate.com.au

About Mineral Commodities Ltd:

Mineral Commodities Ltd (ASX: MRC) is a global exploration and mining company with a primary focus on the development of high-grade mineral deposits within the industrial minerals, battery minerals and precious metals sectors.

The Company is a leading producer of zircon, rutile, garnet and ilmenite concentrates through its Mineral Sands Operation at Tormin, located on the west coast of South Africa. In April 2019, the Company entered into an agreement to acquire 100% of Skaland Graphite AS, which operates the Trælen Graphite Mine and Skaland Processing Facility in Norway. Skaland is the world's highest-grade operating flake graphite mine with mill feed grade averaging around 28%C. Skaland is the largest flake graphite producer in Europe and fourth largest producer globally outside of China. The planned development of the Munglinup Graphite Project, located near Esperance in Western Australia, is consistent with the Company's strategy to capitalise on the fast-growing sustainable renewable energy storage and electric vehicle revolution as well as downstream vertically integrated value-adding.

Cautionary Statement

This report may contain forward-looking statements. Any forward-looking statements reflect management's current beliefs based on information currently available to management and are based on what management believes to be reasonable assumptions. It should be noted that several factors could cause actual results or expectations to differ materially from the results expressed or implied in the forward-looking statements.

GENERAL MEETING
Wednesday, 28 August, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - MR JOSEPH CARUSO	201,647,068	25,040	115,483,237	60,060,074	205,377,596 64.17%	114,672,038 35.83%	60,060,074
2 RE-ELECTION OF DIRECTOR - MR PETER TORRE	201,528,048	144,060	115,483,237	60,060,074	205,258,576 64.13%	114,791,058 35.87%	60,060,074
3 ELECTION OF DIRECTOR - MS DEBBIE NTOMBELA	201,624,028	26,080	115,483,237	60,082,074	205,354,556 64.17%	114,673,078 35.83%	60,082,074
4 ELECTION OF DIRECTOR - MR RUSSELL TIPPER	201,547,828	1,080	115,483,237	60,183,274	205,278,356 64.16%	114,648,078 35.84%	60,183,274
5 ELECTION OF DIRECTOR - MR DAVID BAKER	135,637,938	107,934,637	115,469,277	18,173,567	253,995,850 70.18%	107,940,291 29.82%	18,173,567
6 ELECTION OF DIRECTOR - MR MICHAEL GIBSON	60,343,110	200,672,699	115,485,944	713,666	175,366,608 46.22%	204,029,434 53.78%	713,666
7 ELECTION OF DIRECTOR - MR GUY WALKER	60,317,070	200,698,739	115,485,944	713,666	175,300,568 46.21%	204,095,474 53.79%	713,666

Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item