18 NOVEMBER 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise the results of the 2021 Annual General Meeting of Mineral Resources Limited with details of the resolutions, and the proxies received in respect of each resolution, as set out in the attached summary. All resolutions put to the AGM were decided by way of poll.

ENDS

This announcement dated 18 November 2021 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller/Company Secretary of Mineral Resources Limited.

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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. For more information about our business, please visit **www.mrl.com.au**

Mineral Resources Limited
Annual General Meeting
Thursday, 18 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Adoption of Remuneration Report	Ordinary	112,019,366 98.64%	1,171,432 1.04%	360,599 0.32%	114,282	112,808,426 98.98%	1,166,935 1.02%	116,504	Carried	
2 Re-election of Director - Mr Kelvin Flynn	Ordinary	134,554,482 99.01%	980,912 0.72%	367,192 0.27%	89,545	135,367,697 99.28%	980,912 0.72%	89,545	Carried	
3 Re-election of Director - Ms Xi Xi	Ordinary	134,938,067 99.33%	540,208 0.40%	365,082 0.27%	148,774	135,723,604 99.60%	542,106 0.40%	144,444	Carried	
4 Approval for grant of Securities to Managing Director	Ordinary	111,404,877 97.79%	2,145,522 1.89%	363,204 0.32%	138,707	112,183,345 98.12%	2,146,598 1.88%	140,390	Carried	
5 Adoption of new Constitution	Ordinary	135,095,686 99.49%	326,226 0.24%	368,586 0.27%	201,033	135,872,162 99.75%	334,226 0.25%	203,166	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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