



Middle Island
RESOURCES LIMITED

Middle Island Resources Limited
ACN 142 361 608

Suite 1, 2 Richardson Street
West Perth WA 6005
PO Box 1017
West Perth WA 6872
Tel +61 (08) 9322 1430
Fax +61 (08) 9322 1474
info@middleisland.com.au
www.middleisland.com.au

19 November 2021

Company Announcements Officer
ASX Ltd
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

ASX Code: MDI
RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Middle Island Resources Limited were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 4, Approval of 10% Placement Facility, was passed as a special resolution with the requisite 75% majority.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:

Rudolf Tieleman

Company Secretary

www.middleisland.com.au

Disclosure of Proxy Votes

MIDDLE ISLAND RESOURCES LIMITED

Annual General Meeting

Friday, 19 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	12,100,359	11,509,650 95.12%	562,086 4.65%	195,800	28,623 0.24%	11,805,142 95.46%	562,086 4.54%	195,800
2 Re-Election of Peter Thomas as a Director	P	13,633,057	13,105,192 96.13%	499,242 3.66%	153,429	28,623 0.21%	14,190,161 96.60%	499,242 3.40%	153,429
3 Election of Director – Mr Bruce Stewart	P	13,612,107	13,123,482 96.41%	460,002 3.38%	174,379	28,623 0.21%	14,208,451 96.86%	460,002 3.14%	174,379
4 Approval of 10% Placement Facility	P	13,553,814	12,995,023 95.88%	530,168 3.91%	232,672	28,623 0.21%	14,079,992 96.37%	530,168 3.63%	232,672

