



MINDORO  
RESOURCES LTD

June 17, 2011

To All Applicable Commissions and Exchanges,

**RE: REPORT OF VOTING RESULTS**

Pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*

Following the annual and special meeting of shareholders of Mindoro Resources Ltd. (the "Corporation") held on June 14, 2011 (the "Meeting") and in accordance with section 11.3 of National Instrument 51-102, we hereby advise you of the following voting results obtained at the Meeting.

**Resolution #1: Election of Directors**

The nominees proposed by management were elected by a unanimous vote of the shareholders by way of a show of hands. The following individuals were elected as directors of the Company until the next annual meeting:

James A. Climie  
Jon Dugdale  
Doug Frondall  
A. Robson Garden  
Christopher de Guingand  
Oscar S. Reyes  
John Tosney  
Howard Walker

**Resolution #2: Appointment of Auditors**

By a unanimous shareholders' vote by way of show of hands, the shareholders appointed PricewaterhouseCoopers as auditors for the ensuing year and the directors were authorized to determine their remuneration.

**Resolution #3: Approval of Stock Option Plan**

The stock option plan was approved by a majority of the shareholders on a vote by ballot. The Corporation's shareholders present in person or represented by proxy at the meeting voted as follows:

	<b>Total Shares Voted</b>	<b>Percentage of Votes Cast</b>
Votes For:	58,084,503	59.40%
Votes Against:	39,688,855	40.60%
Total Votes:	97,773,358	100.00%

Yours truly,

**Mindoro Resources Ltd.**

Penny Gould  
VP Investor Relations and Corporate Secretary

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