



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

28 April 2014

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

MILLENNIUM MINERALS 2014 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, the Company announces the results of the resolutions at the 2014 Annual General Meeting of the Company:

Resolution #	Motion	Outcome
1	Adoption of Remuneration Report	Carried on a show of hands
2	Re-election of Mr Peter Rowe as a Director	Resolution withdrawn
2A	Re-election of Mr Richard Procter as a Director	Carried on a show of hands
3	Re-election of Mr John Morton as a Director	Carried on a show of hands
4	Re-election of Mr Gregory Bittar as a Director	Carried on a show of hands
5	Approval Of Additional 10% Placement Facility	Passed on a poll called by the Chair

In accordance with section 251AA(1)(b), the result of the poll on Resolution 5 was as follows:

Resolution #	Motion	For	Against	Abstain
5	Approval Of Additional 10% Placement Facility	82,418,148	4,365,338	61,898

In accordance with section 251AA of the Corporations Act, the total number of proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Open
Resolution 1	84,281,980	315,567	158,299	307,929
Resolution 2	Withdrawn	Withdrawn	Withdrawn	Withdrawn
Resolution 2A	75,413,198	-	-	-
Resolution 3	84,309,233	366,922	80,236	314,388
Resolution 4	84,378,779	297,376	80,236	314,388
Resolution 5	80,815,282	3,828,623	61,898	364,976

*On behalf of the Board of
Millennium Minerals Limited*

Pierre Malherbe
Company Secretary

ENQUIRIES: Telephone: +61 (0) 8 9216 9011

For personal use only