

22 October 2009

**Results of Annual General Meeting – 22 October 2009**

At the Company's Annual General Meeting held today the following resolutions were passed by shareholders on a show of hands.

Details of valid proxies submitted to the meeting are as follows:

**Resolution No. 1**

Adoption of Remuneration Report

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
54,694,011	1,956,203	3,785,637

**Resolution No. 2**

Re-election of James Beecher

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
53,962,636	2,546,207	3,927,008

**Resolution No. 3**

Approval of Entitlement Offer of 20,000,000 New Shares at \$0.02 each

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
50,759,326	111,062	9,566,213

**Resolution No. 4**

Issue of 2,500,000 options expiring on 30.09.2014 at \$0.06 each to James Beecher

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
42,007,434	14,508,145	3,920,272

**Resolution No. 5**

Issue of 2,500,000 options expiring on 30.09.2014 at \$0.06 each to Patrick Elliott

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
40,859,253	14,508,145	5,068,453

**Resolution No. 6**

Issue of 2,500,000 options expiring on 30.09.2014 at \$0.06 each to John Haggman

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
32,584,029	13,682,335	14,221,178

**Resolution No. 7**

Issue of 2,500,000 options expiring on 30.09.2014 at \$0.06 each to Malcolm Richmond

<b>Votes for</b>	<b>Votes against</b>	<b>Abstentions</b>
42,906,528	14,508,145	3,021,178

Pat Elliott  
**Managing Director**  
MIL Resources Limited

For further information please contact James Beecher:

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