



**MINING PROJECTS GROUP LIMITED**  
(ASX: MPJ)

**RESULTS OF GENERAL MEETING**

**Tuesday 20<sup>th</sup> August, 2013:**

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the General Meeting held today.

	Resolutions	For	Against	Abstain	Proxy's Discretion*	Total Valid Proxies Received
1	Approval for Selective Buy-Back	255,664,571	92,902	0	11,888,278	267,645,751
2	Issue of Placement Options	243,198,758	20,569	12,500,813	11,888,278	255,107,605
3	Issue of Options to Director - Mr Joshua Wellisch	255,624,633	77,507	55,333	11,888,278	267,590,418

\* The Chairman voted all undirected proxies in his control in favour of all resolutions

On behalf of the Board

Bryan J Frost  
Executive Chairman