



**COMPANY ANNOUNCEMENT
(ASX: MPJ)**

Results of General Meeting

Thursday, 9th September 2010

The Company wishes to advise that all resolutions contained in the Notice of Meeting were unanimously carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the General Meeting held today at 10.30am.

	Resolution	For	Against	Abstain	Undirected*
1	Acquisition of Raptor Minerals (Pty) Ltd	171,667,674	2,766,250	537,305,257	162,914,204
2	Raptor Acquisition – Related Party Participation	153,282,369	5,961,250	552,495,562	162,914,204
3	Approval to issue options to Christopher Taylor	683,237,964	10,570,912	17,930,305	162,914,204
4	Employee Share Option Plan – Approval to issue options to Christopher Taylor	683,676,464	9,870,912	18,191,805	162,914,204
5	Consolidation of the Company's issued share capital	691,778,149	19,421,347	539,685	162,914,204

* The Chairman voted undirected proxy's in his control in favour of all resolutions.

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Bryan J Frost'.

Bryan J Frost
Executive Chairman