



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

28 May 2010

The Manager  
Company Announcements  
Australian Securities Exchange Limited

***Via Electronic Lodgement***

Dear Sir/Madam

**MILLENNIUM MINERALS 2010 ANNUAL GENERAL MEETING RESULTS**

<b>Motion</b>	<b>Outcome</b>
1 Adoption of Remuneration Report	Passed on a show of hands
2 Election of Peter Rowe as a Director	Passed on a show of hands
3 Election of Richard Procter as a Director	Passed on a show of hands
4 Re-election of Ross Gillon as a Director	Passed on a show of hands
5 Subsequent Approval of Securities	Passed on a show of hands
6 Approval to Issue Options	Passed on a show of hands

The 53 valid proxies received voted as follows: -

<b>Resolution No.</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1 Adoption of Remuneration Report	109,250,883	15,378,000	60,833
2 Election of Peter Rowe as a Director	109,689,716	15,000,000	-
3 Election of Richard Procter as a Director	109,689,716	15,000,000	-
4 Re-election of Ross Gillon as a Director	109,760,716	15,116,500	-
5 Subsequent Approval of Securities	124,435,007	245,500	-
6 Approval to Issue Options	124,302,507	378,000	-

*On behalf of the Board of  
Millennium Minerals Limited*

**Pierre Malherbe**  
**Company Secretary**

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