



MILLENNIUM

MINERALS LIMITED

ABN 85 003 257 556

29th May 2009

The Manager
Company Announcements
Australian Stock Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam,

MILLENNIUM MINERALS 2009 ANNUAL GENERAL MEETING RESULTS

Motion	Outcome
1 Re-election of Ross Gillon as a Director	Passed on a show of hands
2 Election of Simon Durack as a Director	Passed on a show of hands
3 Adoption of Remuneration Report	Passed on a show of hands
4 Ratification of Placement	Passed on a show of hands

The 76 valid proxies received voted as follows: -

Resolution No.	For	Against	Abstain
1 Re-election of Ross Gillon as a Director	130,907,498	386,750	-
2 Election of Simon Durack as a Director	130,907,498	386,750	-
3 Adoption of Remuneration Report	129,480,633	1,625,490	188,125
4 Ratification of Placement	123,470,360	450,696	7,373,192

*On behalf of the Board of
Millennium Minerals Limited*

Mark Killmier
Company Secretary

*ENQUIRIES: Mark Killmier, Company Secretary
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Millennium Minerals Limited is a focussed metals exploration company with a large tenement holding in the Pilbara region of Western Australia.