



# MINDORO

RESOURCES LTD

## **MINDORO ADVISES ON VOTING PROCEDURES AND EXTENDS INVITATION TO AGM**

EDMONTON, Alberta; June 6, 2011 - Mindoro Resources Ltd. (TSXV: MIO; ASX: MDO; Frankfurt: WKN 906167) today reminded shareholders to ensure their votes are counted at the Company's Annual General and Special Meeting (the "Meeting"), to be held at **10:00 a.m. on June 14, 2011, in the Barclay Room, Westin Hotel, 320 4<sup>th</sup> Ave. SW, Calgary, Alberta**, by submitting their voting forms in accordance with the instructions below and as directed in the Company's Management Information Circular.

All interested parties are invited to attend the Meeting and, immediately following the business portion, a presentation by Jon Dugdale, President and CEO. Jon will be discussing the milestones being delivered by Mindoro and the Company's strategy to take advantage of continued strong nickel demand by focussing on two stages of value-added processing, building the nickel resource, and utilizing the competitive advantages of a high-quality deposit in terms of size potential, location and outstanding metallurgical characteristics. Jon will also discuss the Company's copper-gold exploration achievements and plans for 2011.

### **VOTING PROCEDURES**

The **Notice of Meeting, Management Information Circular, and Proxy Solicited by Management** were mailed on May 18, 2011, to shareholders of record as of May 2, 2011. These documents are also available on SEDAR as well as the Company's website at [www.mindoro.com](http://www.mindoro.com), on the Investors / Events page. The Proxy available on these websites is only for use by registered shareholders. Additional voting information is provided below.

### **REGISTERED SHAREHOLDERS**

You are a registered shareholder if you possess paper share certificates registered in your name. You should follow the voting instructions provided on the Proxy form you received in the mail (available also on SEDAR and Mindoro's website). With the threat of a postal disruption in Canada, registered shareholders are advised to fax or email their completed and signed Proxy to Valiant Trust as directed on the Proxy.

If you are a registered shareholder and you plan to attend the Meeting and vote your shares in person, do not submit the Proxy, simply register with the Valiant Trust agent upon arrival at the Meeting.

### **BENEFICIAL SHAREHOLDERS**

If your shares are held on your behalf by in Intermediary, (Intermediaries include, among others, banks, trust companies, securities dealers or brokers and trustees or administrators or self-administered RRSP's, RRIF's, RESPs and similar plans), then you are a non-registered or beneficial shareholder and you should not use the Proxy posted on the websites referred to above.

As a beneficial shareholder, you should receive an information package, including a voting form, directly from your Intermediary (if not received, please contact the Intermediary directly). With the threat of a postal disruption in Canada, you are advised to follow the electronic voting instructions provided by your Intermediary.

If you are a beneficial shareholder and you wish to attend the Meeting and vote your shares in person, you must provide YOUR NAME as the proxy appointee on the voting form provided by the Intermediary and return the voting form to the Intermediary as directed. If you do not return the voting form to the Intermediary with YOUR NAME as the Appointee, you cannot vote your shares at the Meeting, even if you are present in person.

## CDI HOLDERS

If you are the owner of a CHES Depository Interest (CDIs trade on the Australian Securities Exchange and represent an indirect ownership in Mindoro Common Shares), delivery of your Meeting materials and the voting process will not be impacted by a Canadian postal disruption. CDI holders should not use the Proxy posted on the websites referred to above.

## REGISTERED CDI HOLDERS

If you are a registered holder of a CDI, you will have received the Meeting materials and voting instruction form from Link Market Services Limited in Australia.

If you are a registered holder of a CDI and you plan to attend and vote in person at the Meeting, you must provide YOUR NAME as the Proxy appointee on the voting form and return the voting form as directed. Upon receipt, Link will send you a legal form of Proxy granting you the right to vote in person at the Meeting. Without the legal form of Proxy from Link, you cannot vote your shares at the Meeting, even if you are present in person.

## BENEFICIAL CDI HOLDERS

If you hold your interest in a CDI through a broker, dealer, or other intermediary, you will receive the Meeting materials from that intermediary. Follow the voting instructions provided by the intermediary.

If you plan to attend and vote in person at the Meeting, follow the instructions of the intermediary to request a legal proxy form, granting you the right to vote in person at the Meeting. Without the legal form of Proxy from the Intermediary, you cannot vote your shares at the Meeting, even if you are present in person.

For further information, please contact one of the following:

### In Canada

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Penny Gould**

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