

Mindoro Advises Results from Annual and Special Shareholders Meeting

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CALGARY, ALBERTA--(Marketwired - Oct 1, 2013) - [Mindoro Resources Ltd.](#) (TSX VENTURE:MIO) (ASX:MDO) (FRANKFURT:WKN 906167) held its Annual General and Special Meeting on September 27, 2013, in Edmonton, Alberta, Canada. Directors Rob Garden, Tony Climie, Cliff James, Larry Nagy, and Penny Gould were elected to the Company's board of directors; PricewaterhouseCoopers was appointed as auditor for the ensuing year; the Company's amended stock option plan was approved; and the additional 10% placement capacity, pursuant to ASX Listing Rule 7.1A, was also approved.

Immediately following the business portion of the meeting, Tony Climie presented the Company's strategy to advance the Agata Project through a two phase development plan: a near-term high-iron direct shipping operation (DSO) and a medium-term nickel processing operation; as well as advancing a portfolio of promising copper-gold projects.

"We were pleased to see so many of our loyal shareholders in attendance at the shareholders' meeting," said Tony Climie, Mindoro's CEO. "Directors and management are committed to rebuilding value in our company, starting with the potential near-term revenue from the high-iron DSO project and the results of a Nickel Processing Feasibility Study, expected in early 2014.

A copy of the corporate presentation is available on the Company's website at www.mindoro.com.

On behalf of the Board of Directors,

Tony Climie, CEO

About Mindoro

Mindoro is a Tier 1 Issuer trading on the TSX Venture Exchange (MIO), Australian Securities Exchange (MDO) and Frankfurt Stock Exchange (WKN 906167). Mindoro has a 75% interest and an option to acquire the remaining 25% in the Agata Nickel Project, Mindanao, and the Pan de Azucar Sulphur-Copper-Gold Project, Iloilo. [TVI Pacific Inc.](#) has the option to earn up to a 60% interest in these projects by meeting the earn-in requirements outlined in the June 24, 2013, release. Mindoro also holds a 20.8% stake in ASX listed Red Mountain Mining (ASX:RMX), which has a 100% direct and indirect interest in the Batangas gold and copper-gold projects.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Tony Climie P.Geol., is the CEO of [Mindoro Resources Ltd.](#) and has sufficient experience which is relevant to the style of mineralization and type of deposit under consideration and to the activity which he is undertaking to qualify as a qualified person as defined by National Instrument 43-101. Tony Climie consents to the inclusion in the report of the matters based on the information in the form and context in which it appears.

This release may contain forward-looking statements including management's assessments of future plans and operations, and expectations of future production. These statements are based on current expectations that involve a number of risks and uncertainties, which could cause actual results to differ materially from those anticipated. These risks include, but are not limited to, the risks associated with the mining and exploration industry (e.g. operational risks in development, exploration and production; delays or changes in

plans with respect to exploration or development projects or capital expenditures; the uncertainty of reserve estimates; the uncertainty with respect to results of exploration, the uncertainty of estimates and projections relating to production and the uncertainty of the availability of capital). The assumptions used in the preparation of such statements, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements. The Company does not undertake to update forward-looking statements except where required to do so by law.

Contact

[Mindoro Resources Ltd.](#) - Australia:

Clayton Northey
+61 3 9028 8187

[Mindoro Resources Ltd.](#) - Canada:

Penny Gould
+780.719.8895

ir@mindoro.com

www.mindoro.com

CHF Investor Relations

Jeanny So

+1 416 868 1079 ext. 225

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