



ASX ANNOUNCEMENT

1 November 2012

ASX Code: MDX

ABN: 28 106 866 442

Corporate Description

Mindax's Mt Forrest Iron Project is progressing through feasibility with a view to mining at the end of 2014.

Mindax is also the greenfields discoverer of a new uranium province near Mukinbudin, Western Australia.

Mindax also has exploration projects based in Western Australia which involve Gold and Copper.

Through technically advanced exploration and an eye for detail, Mindax has successfully built a significant portfolio of 37 mineral exploration and mining tenements covering over 4,000 square kilometres. In addition, Mindax has applications in place for water and infrastructure covering over 2,400 square kilometres in support of the Mt Forrest Iron Project development.

Mindax aims to develop strategic resources through innovative exploration. Projects will be moved to production including via strategic partnerships.

Key Projects

Mt Forrest	DSO Iron, Magnetite
Yilgarn-Avon JV	Sedimentary Uranium
Mortlock JV	Copper-Gold
Meekatharra	Gold

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RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Mindax Limited (**Mindax** or **the Company**) advises that all resolutions put to the General Meeting of shareholders today were unanimously passed on the requisite show of hands.

The resolutions passed and valid proxy votes received in respect of each resolution were:

Resolutions:

Resolution 1: Ratification of Prior Issue of Shares

Resolution 2: Ratification of Prior Issue of Shares

Resolution 3: Issue of Options Dr Stephen Ward

Valid Proxy Votes Received:

Resolution Number	1	2	3
For	45,875,770	77,910,386	76,806,486
Against	15,000	15,000	103,400
Abstain	-	-	1,017,500
Discretion (Chairman)	4,649,217	4,649,217	4,649,217
Discretion (Other holders)	2,000	2,000	-
Excluded	32,034,616	-	-
Total	82,576,603	82,576,603	82,576,603

For and on behalf of the Board

MINDAX LIMITED



Christopher Pognault
Company Secretary