



ASX ANNOUNCEMENT

30 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

Address

Level 2, 25 Richardson Street
West Perth WA 6005

Telephone: +61 8 9485 2600

Facsimile: +61 8 9485 2500

Email: info@mindax.com.au

Investor Enquiries

Steve Ward
Managing Director and Chief Executive Officer
Telephone: +61 8 9485 2600
Email: info@mindax.com.au

Media Enquiries

David Utting
Mobile: +61 416 187 462
Email: david@davidutting.com

RESULTS OF ANNUAL GENERAL MEETING

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

The resolutions passed were:

1	Adoption of Remuneration Report
2	Re-election of Mr Gilbert George as Director
3	Re-election of Mr Loh Kgai Mun as Director
4	Re-election of Dr Stephen Ward as Director
5	Approval of 10% Placement Capacity
6	Issue of Options to Mr Gilbert George
7	Issue of Options to Mr Andrew Tsang
8	Issue of Options to Mr Benjamin Chow
9	Issue of Options to Mr Loh Kgai Mun
10	Approval for Share Issue on Conversion of Convertible Note
11	Resolution Withdrawn
12	Approval of Share Placement - Alternate to Resolution 11

Resolution 5 was passed as a special resolution. Other resolutions were passed as ordinary resolutions.

Resolution 11 was withdrawn and the alternate resolution, being Resolution 12, was approved.

The valid proxy votes received in respect of each resolution are summarised at Annexure 1.

For and on behalf of the Board

MINDAX LIMITED

CHRISTOPHER PUGNAULT

Company Secretary

Valid Proxy Votes Received:

Resolution 1: Adoption of Remuneration Report					
For	Against	Abstain	Proxy's Discretion	Excluded	Total
38,452,962	5,797,000	-	421,804	48,282,838	92,954,604
41.37%	6.24%	0.00%	0.45%	51.94%	100.00%

Percentages for Proxies Entitled to Vote on Resolution

86.08%	12.98%	0.00%	0.94%		100.00%
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Resolution 2: Re-election of Mr Gilbert George as Director					
For	Against	Abstain	Proxy's Discretion	Excluded	Total
88,219,387	2,000	4,311,413	421,804	-	92,954,604
94.91%	0.00%	4.64%	0.45%	0.00%	100.00%

Resolution 3: Re-election of Mr Loh Kgai Mun as Director					
For	Against	Abstain	Proxy's Discretion	Excluded	Total
86,535,800	5,997,000	-	421,804	-	92,954,604
93.09%	6.45%	0.00%	0.45%	0.00%	100.00%

Resolution 4: Re-election of Dr Stephen Ward as Director					
For	Against	Abstain	Proxy's Discretion	Excluded	Total
86,735,800	2,000	5,795,000	421,804	-	92,954,604
93.31%	0.00%	6.23%	0.45%	0.00%	100.00%

Resolution 5: Approval of 10% Placement Capacity					
For	Against	Abstain	Proxy's Discretion	Excluded	Total
85,918,300	6,614,500	-	421,804	-	92,954,604
92.43%	7.12%	0.00%	0.45%	0.00%	100.00%

Resolution 6: Issue of Options to Mr Gilbert George					
For	Against	Abstain	Proxy's Discretion	Excluded	Total
80,898,887	7,122,500	200,000	421,804	4,311,413	92,954,604
87.03%	7.66%	0.22%	0.45%	4.64%	100.00%

Percentages for Proxies Entitled to Vote on Resolution

91.26%	8.04%	0.23%	0.48%		100.00%
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Resolution 7: Issue of Options to Mr Andrew Tsang

For	Against	Abstain	Proxy's Discretion	Excluded	Total
41,489,875	7,772,500	200,000	421,804	43,070,425	92,954,604
44.63%	8.36%	0.22%	0.45%	46.33%	100.00%

Percentages for Proxies Entitled to Vote on Resolution

83.17%	15.58%	0.40%	0.85%		100.00%
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Resolution 8: Issue of Options to Mr Benjamin Chow

For	Against	Abstain	Proxy's Discretion	Excluded	Total
84,364,300	7,772,500	200,000	421,804	196,000	92,954,604
90.76%	8.36%	0.22%	0.45%	0.21%	100.00%

Percentages for Proxies Entitled to Vote on Resolution

90.95%	8.38%	0.22%	0.45%		100.00%
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Resolution 9: Issue of Options to Mr Loh Kgai Mun

For	Against	Abstain	Proxy's Discretion	Excluded	Total
85,044,300	7,288,500	200,000	421,804	-	92,954,604
91.49%	7.84%	0.22%	0.45%	0.00%	100.00%

Resolution 10: Approval for Share Issue on Conversion of Convertible Note

For	Against	Abstain	Proxy's Discretion	Excluded	Total
42,847,875	5,795,000	819,500	421,804	43,070,425	92,954,604
46.10%	6.23%	0.88%	0.45%	46.33%	100.00%

Percentages for Proxies Entitled to Vote on Resolution

85.89%	11.62%	1.64%	0.85%		100.00%
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Resolution 11: Ratification of prior issue – Shares (*) Resolution Withdrawn (***)**

For	Against	Abstain	Proxy's Discretion	Excluded	Total
85,918,300	5,795,000	819,500	421,804	-	92,954,604
92.43%	6.23%	0.88%	0.45%	0.00%	100.00%

Resolution 12: Approval of Share Placement - Alternate to Resolution 11

For	Against	Abstain	Proxy's Discretion	Excluded	Total
85,918,300	5,795,000	819,500	421,804	-	92,954,604
92.43%	6.23%	0.88%	0.45%	0.00%	100.00%

End of Announcement