



28 November 2017

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

### RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that Resolutions 1 to 4 and Resolution 6 detailed in the Notice of Annual General Meeting of Shareholders for Mindax Limited (**Company**) dated 10 October 2017 were passed on a show of hands.

Resolution 5, Approval for Placement of Shares was withdrawn from the meeting.

Resolution 6, Approval of 10% Placement Facility, is a special resolution which was passed with the requisite 75% majority.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Discretion	Abstain/ Exclude
<b>1. Adoption of Remuneration Report</b>	120,168,136	Nil	3,095	242,405,064
<b>2. Re-election of Director – Mr Kgai Mun (Eric) Loh</b>	362,566,700	Nil	3,095	6,500
<b>3. Re-election of Director – Mr Yonggang Li</b>	362,566,700	Nil	3,095	6,500
<b>4. Ratification of Issue of Shares</b>	362,573,200	Nil	3,095	Nil
<b>5. Approval for Placement of Shares</b>	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>6. Approval of 10% Placement Facility</b>	362,573,200	Nil	3,095	Nil

**Dennis Wilkins**  
Company Secretary

#### Registered Office

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