



17 July 2018

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

RESULTS OF GENERAL MEETING

The Directors advise that Resolutions 1, 5 and 6 detailed in the Notice of General Meeting of Shareholders for Mindax Limited (**Company**) dated 6 June 2018 were passed on a show of hands. Resolutions 2, 3 and 4 were withdrawn from the meeting.

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

Resolution	For	Against	Discretion	Abstain/ Exclude
1. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees and Consulting Fees – Mr Benjamin Chow	247,460,492	153,200	2,000	Nil
2. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees and Consulting Fees – Mr Kgai Mun (Eric) Loh	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees – Mr Andrew Tsang	Withdrawn	Withdrawn	Withdrawn	Withdrawn
4. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees – Mr Yonggang Li	Withdrawn	Withdrawn	Withdrawn	Withdrawn
5. Ratification of Issue of Shares	247,510,492	103,200	2,000	Nil
6. Issue of Shares to Related Party	45,936,061	153,200	2,000	201,524,431

Dennis Wilkins
Company Secretary

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