

18 June 2008

ASX Limited
Company Announcements Platform

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that Resolutions 1, 2, 3 and 5 put to the General Meeting of shareholders today were passed on a show of hands. Resolution 4 was not put to the meeting.

Resolution 4 sought approval to issue up to 38 million ordinary shares in the Company. **Quoting Mindax's Chairman, Mr Gilbert George said:**

"The purpose of Resolution 4 was to ensure the Board had flexibility to put potential capital raising arrangements in place at a time when the share price was considerably lower than now. Further, the Company's current healthy cash position and modest short term requirements for working capital mean we are unlikely to need to access the capital markets within the 3 month window of Resolution 4.

Accordingly the Board has taken a decision to withdraw Resolution 4."

The resolutions passed were:

1. June 2008 Options Exercise.
2. Ratification of Prior Share Issue.
3. Ratification of Prior Option Issue.
5. Approval of Employee Option Plan.

The proxy votes in respect of each resolution put to the meeting were:

Resolution	For	Against	Discretionary	Abstain
1	15,223,287	1,445,000	17,146,639	-
2	15,223,287	1,445,000	17,146,639	-
3	15,048,287	1,620,000	17,146,639	-
5	15,223,287	1,445,000	8,049,239	9,097,400

Yours sincerely



Angelo Francesca
Company Secretary