



PRINCIPAL OFFICE

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27th November 2008

ASX Limited
Company Announcements Platform

RESULTS OF 2008 ANNUAL GENERAL MEETING

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

The resolutions passed were:

1. Adoption of the remuneration report.
2. Re-election of Nicholas James Smith as a director.
3. Election of Andrew Tsang as a Director.
4. Amendment of Constitution.
5. Ratification of Previous Issue.
6. Issue of Options to Gregory John Bromley.
7. Approval of Employee Option Plan.

The proxy votes in respect of each resolution were:

Resolution	For	Against	Abstain	Chair's Discretion	Invalid
1	56,666,956	1,966,400	-	3,976,429	32,800
2	58,633,356	-	-	3,976,429	32,800
3	58,633,356	-	-	3,976,429	32,800
4	15,177,530	7,236,101	36,219,725	3,976,429	32,800
5	55,940,256	2,110,950	582,150	3,976,429	32,800
6	50,167,405	2,110,950	6,355,001	3,976,429	32,800
7	19,720,531	2,110,950	36,801,875	3,976,429	32,800

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', with a long horizontal flourish extending to the right.

Angelo Francesca
Company secretary