



ASX ANNOUNCEMENT
14 November 2013

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 in 2015.

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 25 mineral exploration and mining tenements covering over 1,700 square kilometres. In addition, Mindax has tenure 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	Iron
Yilgarn-Avon JV	Sedimentary Uranium
Mortlock JV	Copper-Gold
Meekatharra JV	Gold

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RESULTS OF ANNUAL GENERAL MEETING

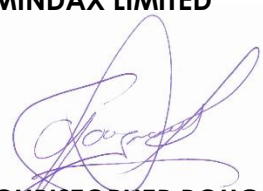
Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Mindax Limited advises that all resolutions put to the Annual General Meeting of shareholders today were unanimously passed on the requisite show of hands.

The resolutions passed were:

1	Adoption of Remuneration Report
2	Re-Election of Director - Mr Benjamin Chow
3	Re-Election of Director - Mr Andrew Tsang
4	Re-Election of Director - Mr Yonggang Li
5	Ratification of Prior Issue - Shares (January Placement)
6	Ratification of Prior Issue - Shares (February Placement)
7	Adoption of Employee Incentive Option Plan
8	Adoption of Employee Incentive Option Plan
9	Issue of Shares on Conversion of Convertible Note
10	Issue of Options to Related Party - Dr Stephen Ward

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

Annexure 1

Valid Proxy Votes Received:

Resolution 1: Adoption of Remuneration Report							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
32,817,648	2,000	-	82,000	40,050	52,075,956	6,500	85,024,154
38.60%	0.002%	0.00%	0.10%	0.05%	61.25%	0.01%	100.00%

Percentages for Proxies Entitled to Vote on Resolution

99.60%	0.01%	0.00%	0.25%	0.12%		0.02%	100.00%
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Resolution 2: Re-Election of Director - Mr Benjamin Chow							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,582,191	-	-	4,435,463	-	-	6,500	85,024,154
94.78%	0.00%	0.00%	5.22%	0.00%	0.00%	0.01%	100.00%

Resolution 3: Re-Election of Director - Mr Andrew Tsang							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,366,591	215,600	-	4,435,463	-	-	6,500	85,024,154
94.52%	0.25%	0.00%	5.22%	0.00%	0.00%	0.01%	100.00%

Resolution 4: Re-Election of Director - Mr Yonggang Li							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,582,191	-	-	4,435,463	-	-	6,500	85,024,154
94.78%	0.00%	0.00%	5.22%	0.00%	0.00%	0.01%	100.00%

Resolution 5: Ratification of Prior Issue - Shares (January Placement)							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,582,191	2,000	-	4,433,463	-	-	6,500	85,024,154
94.78%	0.002%	0.00%	5.21%	0.00%	0.00%	0.01%	100.00%

Resolution 6: Ratification of Prior Issue - Shares (February Placement)							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,582,191	2,000	-	4,433,463	-	-	6,500	85,024,154
94.78%	0.002%	0.00%	5.21%	0.00%	0.00%	0.01%	100.00%

Resolution 7: Adoption of Employee Share Plan							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,536,191	48,000	-	4,433,463	-	-	6,500	85,024,154
94.72%	0.06%	0.00%	5.21%	0.00%	0.00%	0.01%	100.00%

Resolution 8: Adoption of Employee Incentive Option Plan							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,536,191	48,000	-	4,433,463	-	-	6,500	85,024,154
94.72%	0.06%	0.00%	5.21%	0.00%	0.00%	0.01%	100.00%

Resolution 9: Issue of Shares on Conversion of Convertible Note							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
32,817,648	2,000	-	4,393,413	40,050	47,764,543	6,500	85,024,154
38.60%	0.002%	0.00%	5.17%	0.05%	56.18%	0.01%	100.00%

Percentages for Proxies Entitled to Vote on Resolution							
88.08%	0.01%	0.00%	11.79%	0.11%		0.02%	100.00%

Resolution 10: Issue of Options to Related Party - Dr Stephen Ward							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
80,502,191	82,000	-	4,393,413	40,050	-	6,500	85,024,154
94.68%	0.10%	0.00%	5.17%	0.05%	0.00%	0.01%	100.00%

The 'Excluded' values in the above tables represent shareholders who have lodged valid proxy forms, however are excluded from voting on the specific resolution based on information contained in the Notice of Meeting. The 'Percentages for Proxies Entitled to Vote on Resolution' tables are a recalculation of the valid proxy forms lodged with the excluded shareholdings removed.

End of Announcement
