



30 November 2016

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 all resolutions detailed in the Notice of Annual General Meeting of Shareholders for Mindax Limited (**Company**) dated 19 October 2016 were passed on a show of hands.

Resolution 4, 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
1. Adoption of Remuneration Report	90,511,301	5,000	62,000	214,319,543
2. Re-election of Director – Mr Benjamin Chow	304,830,844	5,000	62,000	Nil
3. Re-election of Director – Mr Andrew Tsang	304,830,844	5,000	62,000	Nil
4. Approval of 10% Placement Facility	304,830,844	5,000	62,000	Nil
5. Approval of Share Placement Facility	219,489,494	5,000	62,000	85,341,350

Dennis Wilkins
Company Secretary

Registered Office

Ground Floor, 20 Kings Park Road
West Perth WA 600

Telephone: +61 8 9389 2111
Facsimile: +61 8 9389 2199
Email: info@mindax.com.au

For personal use only