



13 November 2018

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 27 September 2018 were passed on a show of hands.

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

Resolution	For	Against	Discretion	Abstain/ Exclude
<b>1. Adoption of Remuneration Report</b>	119,065,982	Nil	Nil	201,524,431
<b>2. Re-election of Director – Mr Benjamin Chow</b>	320,590,413	Nil	Nil	Nil
<b>3. Re-election of Director – Mr Andrew Tsang</b>	320,590,413	Nil	Nil	Nil
<b>4. Ratification of Issue of Shares</b>	234,230,413	Nil	Nil	86,360,000
<b>5. Ratification of Issue of Shares</b>	320,590,413	Nil	Nil	Nil
<b>6. Approval of 10% Placement Facility</b>	320,590,413	Nil	Nil	Nil

**Dennis Wilkins**  
Company Secretary

#### Registered Office

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