



16 September 2021

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

### **RESULTS OF GENERAL MEETING**

The Directors advise that all Resolutions detailed in the Notice of General Meeting of shareholders for Mindax Limited (**Company**) dated 16 August 2021 were passed.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:  
**Dennis Wilkins**  
Company Secretary

#### **Registered Office**

Suite 2, 11 Ventnor Avenue  
West Perth WA 6005

Telephone: +61 8 9389 2111

**MINDAX LIMITED**

ABN:28 106 866 442

Meeting Date: Thursday, September 16, 2021

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF TRANSACTION	1,266,614,367	0	16,534,425	88,502	1,283,150,792 (100.00 %)	0 (0.00 %)	88,502	Passed on a poll
2 - APPROVAL FOR ISSUE OF SHARES - 100,000,000 SHARES	1,266,614,367	88,502	16,534,425	0	1,283,150,792 (99.99 %)	88,502 (0.01 %)	0	Passed on a poll
3 - RATIFICATION OF ISSUE OF SHARES - 5,250,000 SHARES	1,084,954,367	93,502	16,534,425	0	1,101,490,792 (99.99 %)	93,502 (0.01 %)	0	Passed on a poll
4 - RATIFICATION OF ISSUE OF SHARES - 44,500,000 SHARES	609,042,157	93,502	16,546,127	0	625,590,284 (99.99 %)	93,502 (0.01 %)	0	Passed on a poll
5 - RATIFICATION OF ISSUE OF SHARES - 26,225,000 SHARES	1,084,942,665	93,502	16,546,127	0	1,101,490,792 (99.99 %)	93,502 (0.01 %)	0	Passed on a poll
6 - RATIFICATION OF ISSUE OF SHARES - 168,000,000 SHARES	806,042,157	93,502	16,546,127	0	822,590,284 (99.99 %)	93,502 (0.01 %)	0	Passed on a poll
7 - APPROVAL FOR ISSUE OF SHARES - 32,000,000 SHARES	1,212,197,157	93,502	16,546,127	0	1,228,745,284 (99.99 %)	93,502 (0.01 %)	0	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System