



10 November 2021

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 Resolution 1 and Resolution 4 detailed in the Notice of Annual General Meeting of shareholders for Mindax Limited (**Company**) dated 11 October 2021 were passed.

Resolution 2 and Resolution 3 were withdrawn from the meeting.

Resolution 1 and Resolution 4 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
Email: info@mindax.com.au

Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain/ Exclude	For	Against	Abstain*
1. Adoption of Remuneration Report	808,751,045	Nil	1,250,000	122,502	810,003,045	Nil	122,502
2. Re-election of Director – Mr Kgai (Eric) Loh	Resolution withdrawn **						
3. Re-election of Director – Mr Yonggang Li	Resolution withdrawn **						
4. Re-election of Director – Mr Benjamin Chow	808,751,045	88,502	7,446,000	34,000	816,199,045	88,502	34,000

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

** Resolutions 2 and 3 were not put to the meeting as they were withdrawn by the Company (refer to the Company's ASX announcement dated 5 November 2021).