



16 November 2022

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 5 October 2022 and the Addendum to Notice of Annual General Meeting dated 24 October 2022 were passed.

The 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

Level 1, Suite 3, 17 Ord Street  
West Perth WA 6005

Telephone: +61 8 9389 2111  
Email: [info@mindax.com.au](mailto:info@mindax.com.au)

For personal use only

**MINDAX LIMITED**

ABN:28 106 866 442

Meeting Date: Wednesday, November 16, 2022

Meeting Time: 12.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT	1,206,731,955	516,500	14,356,972	88,502	1,221,090,927 (99.96 %)	516,500 (0.04 %)	88,502	Carried
2 - RE-ELECTION OF DIRECTOR - MR QINGLONG ZENG	1,227,927,955	605,002	14,356,972	0	1,242,286,927 (99.95 %)	605,002 (0.05 %)	0	Carried
3 - RATIFICATION OF ISSUE OF 4,761,905 SHARES	1,227,892,955	620,002	14,356,972	0	1,242,251,927 (99.95 %)	620,002 (0.05 %)	0	Carried
4 - RATIFICATION OF ISSUE OF 10,000,000 SHARES	1,159,257,955	620,002	14,356,972	0	1,173,616,927 (99.95 %)	620,002 (0.05 %)	0	Carried
5 - RATIFICATION OF ISSUE OF 11,000,000 SHARES	1,159,257,955	620,002	14,356,972	0	1,173,616,927 (99.95 %)	620,002 (0.05 %)	0	Carried
6 - RATIFICATION OF ISSUE OF 1,250,000 SHARES	1,227,805,548	727,409	14,356,972	0	1,242,164,520 (99.94 %)	727,409 (0.06 %)	0	Carried
7 - RATIFICATION OF ISSUE OF 25,000,000 SHARES	1,159,150,548	727,409	14,356,972	0	1,173,509,520 (99.94 %)	727,409 (0.06 %)	0	Carried
8 - RATIFICATION OF ISSUE OF 1,250,000 SHARES	1,227,805,548	727,409	14,356,972	0	1,242,164,520 (99.94 %)	727,409 (0.06 %)	0	Carried
9 - APPROVAL OF GRANT OF OPTIONS TO MR BENJAMIN CHOW	1,206,609,548	632,407	14,356,972	95,002	1,220,968,520 (99.95 %)	632,407 (0.05 %)	95,002	Carried
10 - APPROVAL OF GRANT OF OPTIONS TO MR QINGLONG ZENG	1,206,716,955	525,000	14,356,972	95,002	1,221,075,927 (99.96 %)	525,000 (0.04 %)	95,002	Carried



\*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

**MINDAX LIMITED**

ABN:28 106 866 442

Meeting Date: Wednesday, November 16, 2022

Meeting Time: 12.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - APPROVAL OF GRANT OF OPTIONS TO MR BIAOZHUN ZHU	1,206,711,165	530,790	14,356,972	95,002	1,221,070,137 (99.96 %)	530,790 (0.04 %)	95,002	Carried
12 - APPROVAL OF GRANT OF OPTIONS TO MR YUI KAI	1,206,716,955	525,000	14,356,972	95,002	1,221,075,927 (99.96 %)	525,000 (0.04 %)	95,002	Carried
13 - APPROVAL OF GRANT OF OPTIONS TO MR LUI ZHAOPING	1,206,716,955	525,000	14,356,972	95,002	1,221,075,927 (99.96 %)	525,000 (0.04 %)	95,002	Carried
14 - SECTION 195 APPROVAL	1,227,912,955	525,000	14,356,972	95,002	1,242,271,927 (99.96 %)	525,000 (0.04 %)	95,002	Carried
15 - APPROVAL OF GRANT OF OPTIONS TO MR JINPING QI	1,227,907,165	530,790	14,356,972	95,002	1,242,266,137 (99.96 %)	530,790 (0.04 %)	95,002	Carried
16 - APPROVAL OF GRANT OF OPTIONS TO MR JIANGJIAN ZHU	1,227,912,955	525,000	14,356,972	95,002	1,242,271,927 (99.96 %)	525,000 (0.04 %)	95,002	Carried
17 - APPROVAL OF GRANT OF OPTIONS TO COMPANY SECRETARY	1,227,912,955	525,000	14,356,972	95,002	1,242,269,927 (99.96 %)	525,000 (0.04 %)	95,002	Carried



\*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