



16 November 2023

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 3 October 2023 and the Addendum to Notice of Annual General Meeting dated 30 October 2023 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

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MINDAX LIMITED

ABN:28 106 866 442

Meeting Date: Thursday, November 16, 2023

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	1,177,132,960	0	7,532,969	15,384	1,184,669,029 (100.00 %)	0 (0.00 %)	15,384	Carried
2 - RE-ELECTION OF DIRECTOR - MR BIAOZHUN ZHU	1,207,697,960	0	7,532,969	15,384	1,215,234,029 (100.00 %)	0 (0.00 %)	15,384	Carried
3 - RATIFICATION OF ISSUE OF SHARES - 33,200,000 SHARES	1,207,697,960	0	7,532,969	15,384	1,215,234,029 (100.00 %)	0 (0.00 %)	15,384	Carried
4 - RATIFICATION OF ISSUE OF SHARES - 1,660,000 SHARES	1,186,007,452	0	7,532,969	15,384	1,193,543,521 (100.00 %)	0 (0.00 %)	15,384	Carried
5 - RATIFICATION OF ISSUE OF SHARES - 50,000,000 SHARES	1,207,697,960	0	7,532,969	15,384	1,215,234,029 (100.00 %)	0 (0.00 %)	15,384	Carried
6 - RATIFICATION OF ISSUE OF SHARES - 2,500,000 SHARES	1,186,007,452	0	7,532,969	15,384	1,193,543,521 (100.00 %)	0 (0.00 %)	15,384	Carried
7 - APPROVAL OF GRANT OF OPTIONS TO MR BENJAMIN CHOW	1,175,647,554	0	7,532,969	15,384	1,183,183,623 (100.00 %)	0 (0.00 %)	15,384	Carried
8 - APPROVAL OF GRANT OF OPTIONS TO MR QINGLONG ZENG	1,140,092,554	0	7,532,969	15,384	1,147,628,623 (100.00 %)	0 (0.00 %)	15,384	Carried
9 - APPROVAL OF GRANT OF OPTIONS TO MR BIAOZHUN ZHU	1,175,647,554	0	7,532,969	15,384	1,183,183,623 (100.00 %)	0 (0.00 %)	15,384	Carried
10 - APPROVAL OF GRANT OF OPTIONS TO MR YUI KAI	1,174,957,554	0	8,232,969	15,384	1,183,193,623 (100.00 %)	0 (0.00 %)	15,384	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

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
11 - APPROVAL OF GRANT OF OPTIONS TO COMPANY SECRETARY	1,174,957,554	0	8,232,969	15,384	1,183,190,523 (100.00 %)	0 (0.00 %)	15,384	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