



21 November 2024

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 16 September 2024 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

Disclosure of Proxy Votes

MINDAX LIMITED

Annual General Meeting 2024

Thursday, 21 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	1,338,029,695	1,335,024,695 99.78%	5,000 0.00%	0	3,000,000 0.22%	1,335,027,795 100.00%	5,000 0.00%	0	-
2 RE-ELECTION OF MR BENJAMIN CHOW AS A DIRECTOR	P	1,363,561,095	1,360,561,095 99.78%	0 0.00%	33,600	3,000,000 0.22%	1,369,760,195 100.00%	0 0.00%	33,600	Carried
3 INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	1,337,996,095	1,334,979,095 99.77%	17,000 0.00%	33,600	3,000,000 0.22%	1,334,982,195 100.00%	17,000 0.00%	33,600	Carried
4 APPOINTMENT OF AUDITOR	P	1,363,594,695	1,360,594,695 99.78%	0 0.00%	0	3,000,000 0.22%	1,369,793,795 100.00%	0 0.00%	0	Carried
5 APPROVAL OF GRANT OF OPTIONS TO MR BENJAMIN CHOW	P	1,363,552,410	1,360,547,410 99.78%	5,000 0.00%	42,285	3,000,000 0.22%	1,360,550,510 100.00%	5,000 0.00%	42,285	Carried
6 APPROVAL OF GRANT OF OPTIONS TO MR QINGLONG ZENG	P	1,337,987,410	1,334,982,410 99.78%	5,000 0.00%	42,285	3,000,000 0.22%	1,341,181,510 100.00%	5,000 0.00%	42,285	Carried
7 APPROVAL OF GRANT OF OPTIONS TO MR BIAOZHUN ZHU	P	1,363,552,410	1,360,547,410 99.78%	5,000 0.00%	42,285	3,000,000 0.22%	1,366,746,510 100.00%	5,000 0.00%	42,285	Carried

