



# MONAX MINING LIMITED

ABN: 96 110 336 733

Exploration Office  
Level 3, 100 Pirie Street  
Adelaide SA 5000  
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www.monaxmining.com.au

## ASX ANNOUNCEMENT

### For Immediate Release

Friday, 24 November 2017

### MONAX MINING LIMITED RESULTS OF AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Monax Mining Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Friday 24 November 2017 together with relevant proxy votes received by the Company.

### ORDINARY BUSINESS

#### Address and presentation by Chairman and Managing Director

#### 1. Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2017.

#### 2. Adoption of Remuneration Report

To consider, and put the following resolution to a non binding vote:

'That the Remuneration for the financial year ended 30 June 2017 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
38,853,643	2,383,777	2,861,810	369,187	16,066,909

The resolution was passed unanimously on a show of hands.



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### 3. Re-election of Mr RM Kennedy as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That Mr RM Kennedy, being a Director of the Company who retires by rotation in accordance with clause 47.1 of the Company’s constitution, and being eligible, is re-elected as a Director of the Company.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
54,239,705	3,339,147	2,537,810	418,664	0

The resolution was passed unanimously on a show of hands.

## OTHER BUSINESS

### 4. Ratification of a previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 4,000,000 fully paid ordinary shares in the Company on 18 October 2016 on the terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
56,414,946	1,410,224	2,528,476	181,680	0

The resolution was passed unanimously on a show of hands.



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## 5. Ratification of a previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 111,594,345 fully paid ordinary shares at \$0.0045 per fully paid ordinary share on 21 September 2017 on the terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
48,264,946	1,560,224	2,528,476	181,680	8,000,000

The resolution was passed unanimously on a show of hands.

## 6. Approval to grant options to Mr Ian Gordon

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That, for the purpose of Section 208 of the Corporations Act, Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of 10,000,000 Options to Mr Ian Gordon (managing director), or his nominee, on the terms and conditions set out in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
54,752,431	3,012,607	2,241,809	528,479	0

The resolution was passed unanimously on a show of hands.



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## 7. Approval to issue an additional 10% of issued ordinary securities over 12 month period

To consider, and if thought fit, pass the following resolution as a special resolution:

‘That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval be given to issue equity securities (as defined in the ASX Listing Rules) equivalent to an additional 10% of the number of ordinary securities on issue calculated in accordance with the formula in listing rule 7.1A.2 and on the terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
55,470,772	2,152,099	2,528,476	383,979	0

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

**Company Secretary**