



MONAX MINING LIMITED

ABN: 96 110 336 733

Exploration Office
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ASX ANNOUNCEMENT

For Immediate Release

Wednesday 31 October 2018

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, Wednesday 31 October 2018 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 2018.

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 2018 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
60,575,345	1,629,669	3,589,543	1,075,415	9,910,710

The resolution was passed unanimously on a show of hands.



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3. Re-election of Mr GS Davis as a Director

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

‘That Mr GS Davis, 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
71,362,097	1,351,314	3,772,876	294,395	-

The resolution was passed unanimously on a show of hands.

4. Election of Mr PC Payne as a Director

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

‘That Mr Paul Payne, being a director appointed by the Directors of the Company since the last annual general meeting, retires in accordance with clause 47.1 of the Company’s constitution, and being eligible, is elected as a Director of the Company.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
71,382,097	1,331,314	3,772,876	294,395	-

The resolution was passed unanimously on a show of hands.

5. Change of Name

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

‘That for the purposes of sections 157(1)(a) 136(2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the name of the Company to be changed to Auteco Minerals Limited, and for all references to the Company’s name in the constitution of the Company to be replaced with Auteco Minerals Limited.’



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Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
70,671,131	2,004,668	3,772,876	332,007	-

The resolution was passed unanimously on a show of hands.

OTHER BUSINESS

6. 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 4,690,486 fully paid ordinary shares in the Company on 18 January 2018 on the terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
71,193,097	1,481,314	3,772,876	333,395	-

The resolution was passed unanimously on a show of hands.

7. 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 82,000,000 fully paid ordinary shares at \$0.004 per fully paid ordinary share on 7 March 2018 on the terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
71,193,097	1,481,314	3,772,876	333,395	-

The resolution was passed unanimously on a show of hands.



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8. 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 57,802,444 fully paid ordinary shares at \$0.0032 per fully paid ordinary share on 14 June 2018 on the terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
46,465,846	1,481,314	3,772,876	333,395	24,727,251

The resolution was passed unanimously on a show of hands.

9. 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
70,649,867	2,024,544	3,772,876	333,395	-

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

Company Secretary