



MONAX MINING LIMITED

ABN: 96 110 336 733

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ASX ANNOUNCEMENT

For Immediate Release

Wednesday, 16 November 2016

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 16 November 2016 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 2016.

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 2016 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
56,755,954	1,472,520	8,339,827	205,827	21,067,078

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
78,294,914	1,183,965	8,362,327	-	-

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 12,000,000 fully paid ordinary shares at \$0.005 per fully paid ordinary share on 23 February 2016.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
77,878,511	1,528,868	8,362,327	71,500	-

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 27,601,386 fully paid ordinary shares at \$0.005 per fully paid ordinary share on 2 March 2016.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
77,878,511	1,528,868	8,362,327	71,500	-

The resolution was passed unanimously on a show of hands.

6. 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
77,783,130	1,655,749	8,362,327	40,000	-

The resolution was passed unanimously on a show of hands.

Yours faithfully

Kaitlin Smith

Company Secretary