



26 November 2014

**Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000**

Results of 2014 Annual General Meeting

Pursuant to ASX listing rule 3.13.2 and section 251AA of the Corporations Act 2001, we attach hereto the outcome of resolutions considered at the 2014 Annual General Meeting of shareholders of Goldminex Resources Limited held today, Wednesday 26 November 2014.



**WV Longbottom
Secretary**

Goldminex Resources Limited
Annual General Meeting
Wednesday, 26 November 2014
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	4,489,658 91.54%	275,199 5.61%	139,900 2.85%	4,200	4,629,558 94.39%	275,199 5.61%	4,200	Carried
2 Listing Rule 7.1A Placement of Additional Shares	Special	17,070,509 98.31%	152,199 0.88%	139,900 0.81%	0	17,543,853 99.14%	152,199 0.86%	0	Carried
3 Re-election of Mr David Sode as a Director	Ordinary	17,070,509 99.18%	2,199 0.01%	139,900 0.81%	150,000	17,543,853 99.99%	2,199 0.01%	150,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.