

13 February 2015

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

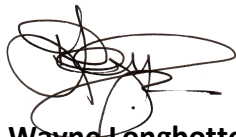
DESPATCH OF NOTICE OF GENERAL MEETING

Goldminex Resources Limited (ASX:GMX) is pleased to advise that a Notice of General Meeting will today be despatched to Shareholders of the Company.

The meeting will be held at 10.00 am (AEDST) on Monday 16 March 2015 in the offices of Grant Thornton Australia, Level 17, 383 Kent Street, Sydney, NSW.

The business of the meeting is the consideration by Shareholders of the proposed acquisition of the Enzumo Group, and related resolutions, which have previously been foreshadowed.

BY ORDER OF THE BOARD



**Wayne Longbottom
Secretary**