

16 March 2015

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we attach the outcome of resolutions considered at the general meeting of shareholders of Goldminex Resources Limited (**Company**) held today, 16 March 2015.

As the resolution to approve the change in nature of the Company's activities was approved, the Company's securities will remain suspended from official quotation pending the Company's compliance with Chapters 1 and 2 of the ASX Listing Rules.

The Company will now be immediately moving to complete the acquisition of the Enzumo Group and to implement the resolutions approved at today's meeting, including completion of a prospectus capital raising and other requirements to relist and recommence trading as soon as practicable.



Wayne Longbottom
Secretary

Goldminex Resources Limited
2015 General Meeting
Monday, 16 March 2015
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change to nature and scale of activities	Ordinary	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
2 Consolidation of Capital	Ordinary	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
3 Creation of new classes of Securities	Special	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
4 Issue of Securities to Vendors	Ordinary	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
5 Capital Raising	Ordinary	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
6 Participation of a related party in Capital Raising - Mr Niall Cairns	Ordinary	7,276,073 41.61%	2,199 0.01%	10,210,000 58.38%	0	Carried on a show of hands			Carried
7 Participation of a related party in Capital Raising- Mr Phillip Carter	Ordinary	20,396,280 66.63%	2,199 0.01%	10,210,000 33.36%	0	Carried on a show of hands			Carried
8 Participation of a related party in Capital Raising- Kestrel Growth Companies Ltd	Ordinary	7,276,073 41.61%	2,199 0.01%	10,210,000 58.38%	0	Carried on a show of hands			Carried
9 Appointment of Andrew Rawlinson as a Director	Ordinary	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
10 Change of Company name	Special	20,729,724 66.99%	2,199 0.01%	10,210,000 33.00%	0	Carried on a show of hands			Carried
11 Issue of Options to Kestrel Capital Pty Ltd	Ordinary	5,215,629 30.81%	2,199 0.01%	11,710,000 69.18%	0	Carried on a show of hands			Carried
12 Approval of grant of Termination options to Mr Adrian Fleming	Ordinary	4,002,125 23.64%	156,899 0.93%	12,768,804 75.43%	0	Carried on a show of hands			Carried
13 Approval of grant of Termination options to Mr David Sode	Ordinary	4,002,125 23.64%	156,899 0.93%	12,768,804 75.43%	0	Carried on a show of hands			Carried
14 Approval of grant of Termination options to Mr Simon O'Loughlin	Ordinary	4,002,125 23.64%	156,899 0.93%	12,768,804 75.43%	0	Carried on a show of hands			Carried

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