



ASX ANNOUNCEMENT

31 October 2014

ASX Code: MDX

ABN: 28 106 866 442

Corporate Description

Mindax's Mt Forrest Iron Project is progressing through feasibility with a view to mining in 2015.

Mindax is also the greenfields discoverer of a new uranium province near Mukinbudin, Western Australia.

Mindax also has exploration projects based in Western Australia which involve Gold and Copper.

Through technically advanced exploration and an eye for detail, Mindax has successfully built a significant portfolio of 20 mineral exploration and mining tenements covering over 1,280 square kilometres. In addition, Mindax has tenure in place for water and infrastructure covering over 2,400 square kilometres in support of the Mt Forrest Iron Project development.

Mindax aims to develop strategic resources through innovative exploration. Projects will be moved to production including via strategic partnerships.

Key Projects

Mt Forrest	Iron
Yilgarn-Avon JV	Sedimentary Uranium
Mortlock JV	Copper-Gold
Meekatharra JV	Gold

Principal Address and Registered Office

Level 2, 25 Richardson Street
West Perth WA 6005

Telephone: +61 8 9485 2600

Facsimile: +61 8 9485 2500

Email: info@mindax.com.au

Investor Enquiries

Benjamin Chow
Chairman

Telephone: +61 8 9485 2600

Email: info@mindax.com.au

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Mindax Limited advises that all resolutions put to the Annual General Meeting of shareholders today were unanimously passed on the requisite show of hands.

The resolutions passed were:

1	Adoption of Remuneration Report
2	Re-Election of Director – Mr Kgai Mun (Eric) Loh
3	Renewal of Proportional Takeover Provisions in the Constitution
4	Approval to Issue Shares and Options
5	Issue of Shares and Options to Related Party – Ms Lai You
6	Issue of Shares and Options on Conversion of Convertible Note
7	Issue of Shares and Options on Conversion of Loan
8	Issue of Shares and Options on Conversion of Laon

The valid proxy votes received in respect of each resolution are summarised at Annexure 1.

For and on behalf of the Board



DENNIS WILKINS

Company Secretary

Valid Proxy Votes Received:

Resolution 1: Adoption of Remuneration Report							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
95,740,023	40,000	Nil	Nil	84,000	53,329,543	Nil	149,193,566
64.17%	0.03%	0.00%	0.00%	0.06%	35.75%	0.00%	100%

Percentages for Proxies Entitled to Vote on Resolution

99.87%	0.04%	0.00%	0.00%	0.09%		0.00%	100%
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Resolution 2: Re-Election of Director - Mr Kgai Mun (Eric) Loh							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
149,104,566	5,000	Nil	Nil	84,000	Nil	Nil	149,193,566
99.94%	0.00%	0.00%	0.00%	0.06%	0.00%	0.00%	100%

Resolution 3: Renewal of Proportional Takeover Provisions in the Constitution							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
149,104,566	5,000	Nil	Nil	84,000	Nil	Nil	149,193,566
99.94%	0.00%	0.00%	0.00%	0.06%	0.00%	0.00%	100%

Resolution 4: Approval to Issue Shares and Options							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
149,069,566	40,000	Nil	Nil	84,000	Nil	Nil	149,193,566
99.92%	0.03%	0.00%	0.00%	0.06%	0.00%	0.00%	100%

Resolution 5: Issue of Shares and Options to Related Party – Ms Lai You							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
95,740,023	40,000	32,795,112	Nil	84,000	20,534,431	Nil	149,193,566
64.17%	0.03%	21.98%	0.00%	0.06%	13.76%	0.00%	100%

Resolution 6: Issue of Shares and Option on Conversion of Convertible Note							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
95,740,023	40,000	32,795,112	Nil	84,000	20,534,431	Nil	149,193,566
64.17%	0.03%	21.98%	0.00%	0.06%	13.76%	0.00%	100%

Resolution 7: Issue of Shares and Options on Conversion of Loan							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
95,740,023	40,000	32,795,112	Nil	84,000	20,534,431	Nil	149,193,566
64.17%	0.03%	21.98%	0.00%	0.06%	13.76%	0.00%	100%

Resolution 8: Issue of Shares and Options on Conversion of Loan							
For	Against	Abstain	Chair's Discretion	Open Unusable	Excluded	Invalid	Total
95,740,023	40,000	32,795,112	Nil	84,000	20,534,431	Nil	149,193,566
64.17%	0.03%	21.98%	0.00%	0.06%	13.76%	0.00%	100%

The 'Excluded' values in the above tables represent shareholders who have lodged valid proxy forms, however are excluded from voting on the specific resolution based on information contained in the Notice of Meeting.

End of Announcement
