
16th February 2022

ASX RELEASE

RESULTS OF GENERAL MEETING

MinRex Resources Limited (**ASX: MRR**) ('MinRex' or 'Company') is pleased to announce that at the General Meeting of Shareholders held today, Resolutions 1 to 9 and 11 to 16 put to the meeting were passed on a poll. Resolution 10 was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

-ENDS-

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Disclosure of Proxy Votes

MINREX RESOURCES LIMITED

General Meeting

Wednesday, 16 February 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Odette Acquisition	P	136,862,132	135,995,132 99.37%	0 0.00%	2,775,000	867,000 0.63%	144,839,910 100.00%	0 0.00%	2,775,000
2 Approval of Abeh Acquisition	P	136,862,132	135,995,132 99.37%	0 0.00%	2,775,000	867,000 0.63%	144,839,910 100.00%	0 0.00%	2,775,000
3 Approval of Acquisition of Pilbara Lithium Rights	P	136,862,132	135,995,132 99.37%	0 0.00%	2,775,000	867,000 0.63%	144,839,910 100.00%	0 0.00%	2,775,000
4 Ratification of issue of Placement Shares under Listing Rule 7.1 capacity	P	136,302,332	135,435,332 99.36%	0 0.00%	3,134,800	867,000 0.64%	143,980,110 100.00%	0 0.00%	3,134,800
5 Ratification of issue of Placement Shares under Listing Rule 7.1A capacity	P	136,502,332	135,635,332 99.36%	0 0.00%	3,134,800	867,000 0.64%	144,480,110 100.00%	0 0.00%	3,134,800
6 Approval for George Karageorge to participate in the Placement	P	124,002,332	123,104,152 99.28%	31,180 0.03%	15,634,800	867,000 0.70%	128,437,819 99.98%	31,180 0.02%	15,634,800
7 Approval for High Fidelity to participate in the Placement	P	124,002,332	123,104,152 99.28%	31,180 0.03%	15,634,800	867,000 0.70%	131,948,930 99.98%	31,180 0.02%	15,634,800



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to grant Performance Rights to George Karageorge	P	124,137,332	123,047,152 99.12%	323,180 0.26%	15,499,800	767,000 0.62%	128,280,819 99.75%	323,180 0.25%	15,499,800
9 Approval to grant Performance Rights to James Pearse	P	136,637,332	135,447,152 99.13%	323,180 0.24%	2,999,800	867,000 0.63%	144,291,930 99.78%	323,180 0.22%	2,999,800
10 Approval to grant Performance Rights to Glenn Whiddon	-	119,797,658	118,607,478 99.01%	323,180 0.27%	19,839,474	867,000 0.72%	Resolution withdrawn		
11 Approval to grant Performance Rights to James Bahen	P	128,193,999	127,003,819 99.07%	323,180 0.25%	11,443,133	867,000 0.68%	131,681,930 99.76%	323,180 0.24%	15,609,800
12 Approval to grant Performance Rights to Pedro Kastellorizos	P	136,527,332	135,337,152 99.13%	323,180 0.24%	3,109,800	867,000 0.64%	144,181,930 99.78%	323,180 0.22%	3,109,800
13 Approval to issue Shares to George Karageorge in lieu of Consulting Fees	P	124,277,132	123,362,452 99.26%	47,680 0.04%	15,360,000	867,000 0.70%	128,696,119 99.96%	47,680 0.04%	15,360,000
14 Approval to issue Shares to James Pearse in lieu of Consulting Fees	P	136,777,132	135,862,452 99.33%	47,680 0.03%	2,860,000	867,000 0.63%	144,707,230 99.97%	47,680 0.03%	2,860,000
15 Approval to issue Shares to Manor	P	136,777,132	135,836,952 99.31%	73,180 0.05%	2,860,000	867,000 0.63%	144,381,730 99.95%	73,180 0.05%	3,160,000
16 Approval to issue Shares to Canaccord	P	136,777,132	135,836,952 99.31%	73,180 0.05%	2,860,000	867,000 0.63%	144,681,730 99.95%	73,180 0.05%	2,860,000

