



11 July 2017

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of General Meeting of Shareholders for Mindax Limited (**Company**) dated 9 June 2017 were passed on a show of hands.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Discretion	Abstain/ Exclude
1. Ratification of Issue of Shares	364,744,259	4,310,946	Nil	Nil
2. Approval for Placement of Shares	364,746,659	4,308,546	Nil	Nil

Dennis Wilkins
Company Secretary

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