



28 November 2017

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

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that Resolutions 1 to 4 and Resolution 6 detailed in the Notice of Annual General Meeting of Shareholders for Mindax Limited (**Company**) dated 10 October 2017 were passed on a show of hands.

Resolution 5, Approval for Placement of Shares was withdrawn from the meeting.

Resolution 6, Approval of 10% Placement Facility, is a special resolution which was passed with the requisite 75% majority.

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. Adoption of Remuneration Report	120,168,136	Nil	3,095	242,405,064
2. Re-election of Director – Mr Kgai Mun (Eric) Loh	362,566,700	Nil	3,095	6,500
3. Re-election of Director – Mr Yonggang Li	362,566,700	Nil	3,095	6,500
4. Ratification of Issue of Shares	362,573,200	Nil	3,095	Nil
5. Approval for Placement of Shares	Withdrawn	Withdrawn	Withdrawn	Withdrawn
6. Approval of 10% Placement Facility	362,573,200	Nil	3,095	Nil

Dennis Wilkins
Company Secretary

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