



20 May 2019

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 4 April 2019 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	45,948,525	522,309	Nil	Nil
2. Ratification of Issue of Shares	45,948,525	522,309	Nil	Nil
3. Share Placement Facility	45,924,193	546,641	Nil	Nil
4. Issue of Shares to Related Party	45,924,193	546,641	Nil	Nil

**Dennis Wilkins**  
Company Secretary

### Registered Office

Suite 2, 11 Ventnor Avenue  
West Perth WA 6005

Telephone: +61 8 9389 2111  
Email: [info@mindax.com.au](mailto:info@mindax.com.au)