

18 November 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results Of Annual General Meeting**

IMX Resources Limited (ASX: IXR), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, advises that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**STUART McKENZIE**  
Company Secretary

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Resolution Result
1. Adoption of Remuneration Report	Ordinary	255,627,808 95.06%	6,742,532 2.51%	6,529,815 2.43%	1,411,810	Carried on a show of hands
2. Re-election of Director Derek Fisher	Ordinary	267,585,235 96.39%	2,494,574 0.90%	7,539,816 2.71%	799,932	Carried on a show of hands
3. Election of Director Bruce McFadzean	Ordinary	267,600,235 96.39%	2,479,574 0.89%	7,539,816 2.72%	799,932	Carried on a show of hands
4. Approval of Additional 10% Capital Raising Capacity	Special	265,068,089 95.66%	5,003,541 1.81%	7,023,149 2.53%	1,324,778	Carried on a show of hands
5. Approval of IMX Resources Limited Option Plan	Ordinary	247,923,521 92.72%	12,552,840 4.69%	6,913,149 2.59%	2,922,455	Carried on a show of hands
6. Issue of Options to Mr Nicholas Corlis	Ordinary	248,600,140 92.35%	13,761,193 5.11%	6,829,815 2.54%	1,120,817	Carried on a show of hands