

10 December 2015

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 all resolutions detailed in the Notice of Annual General Meeting of Shareholders for Mindax Limited (**Company**) dated 4 November 2015 were passed.

Resolution 1 (Adoption of Remuneration Report) was passed on a poll called to determine the outcome of that resolution.

Resolutions 2 to 8 were passed on a show of hands.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.



**Dennis Wilkins**  
Company Secretary

**Mindax Limited**  
**Annual General Meeting 10 December 2015**

Resolution	Proxy Votes Exercisable*					Votes cast on poll		
	Total	Votes For	Votes Against	Votes Discretion	Votes Abstain	For	Against	Abstain
<b>1 Approval of Remuneration Report</b>	138,021,333	133,653,787	4,287,546	80,000	353,112	133,685,787	5,684,975	Nil

\* The number of proxy votes exercisable excludes shares where the member attended the meeting in person, by representative or by attorney and exercised their right to vote in place of the proxy they had appointed.

Resolution	For	Against	Discretion	Abstain/ Exclude
<b>1. Adoption of Remuneration Report</b>	Decided by Poll			
<b>2. Re-election of Mr Yonggang Li</b>	186,338,330	4,320,658	80,000	320,000
<b>3. Issue of Shares to Related Party – Mr Yonggang Li</b>	143,182,852	47,476,136	80,000	320,000
<b>4. Issue of Shares to Related Party – Mr Andrew Tsang</b>	90,498,309	47,476,136	80,000	53,004,543
<b>5. Issue of Shares to Related Party – Ms Lai You</b>	90,498,309	47,476,136	80,000	53,004,543
<b>6. Issue of Shares on Conversion of Convertible Note</b>	90,498,309	47,435,136	80,000	53,045,543
<b>7. Issue of Shares on Conversion of Loan</b>	90,498,309	47,435,136	80,000	53,045,543
<b>8. Issue of Shares on Conversion of Loan</b>	90,498,309	47,435,136	80,000	53,045,543