



MONAX MINING LIMITED

ABN: 96 110 336 733

Exploration Office
Unit 2 / 81 Harrison Road
Dudley Park SA 5008
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ASX ANNOUNCEMENT

For Immediate Release

Wednesday, 19 November 2014

MONAX MINING LIMITED RESULTS OF AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Monax Mining Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Wednesday 19 November 2014 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

Address and presentation by Chairman and Managing Director

1. Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2014.

2. Adoption of Remuneration Report

To consider, and put the following resolution to a non binding vote:

'That the Remuneration for the financial year ended 30 June 2014 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
44,058,893	3,061,419	682,610	209,392	7,319,905

The resolution was passed unanimously on a show of hands.



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3. Re-election of Mr GS Davis as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That Mr GS Davis, being a director of the Company who retires by rotation in accordance with clause 47.1 of the Company’s constitution, and being eligible, is re-elected as a Director of the Company.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
51,671,601	2,974,877	682,610	3,131	-

The resolution was passed unanimously on a show of hands.

OTHER BUSINESS

4. Ratification of a previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That approval be given for the purpose of ASX Listing Rule 7.4 and for all other purposes, for the issue of 17,110,346 fully paid ordinary shares at \$0.0255 per fully paid ordinary share on 3 June 2014.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
37,071,371	438,627	682,610	29,265	17,110,346

The resolution was passed unanimously on a show of hands.



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5. Approval of Employee Share Option Plan

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That with effect from the closure of this meeting and for the purposes of Exception 9 of ASX Listing Rule 7.2, and for all other purposes, approval is given for the Company to issue securities under the employee incentive scheme called Monax Mining Limited Employee Share Option Plan..’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
47,647,996	698,557	549,276	186,389	6,250,001

The resolution was passed unanimously on a show of hands.

Yours Faithfully

Virginia Suttell

Company Secretary