



PRINCIPAL OFFICE

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ABN 28 106 866 442

26 May 2016

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 8 April 2016 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**  
**General Meeting 26 May 2016**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain/ Exclude</b>
<b>1. Share Placement Facility</b>	330,133,537	67,000	2,000	Nil
<b>2. Ratification of Issue of Shares</b>	325,133,537	67,000	2,000	5,000,000
<b>3. Ratification of Issue of Shares</b>	292,792,187	67,000	2,000	37,341,350
<b>4. Issue of Shares to Related Party – Mr Andrew Tsang</b>	96,458,994	69,000	Nil	233,674,543