



24 November 2008

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Apex Minerals NL at its Annual General Meeting held on 24 November 2008.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
110,102,036	41,257,336	2,321,113	442,295

Resolution 2: Ratification of Issue of Warrants

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
131,804,160	21,870,413	5,912	442,295

Resolution 3: Re-election of Dr Mark Bennett

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
118,166,388	35,484,097	30,000	442,295

Resolution 4: Re-election of Mr Glenn Jardine

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
115,866,320	35,484,165	2,330,000	442,295

Resolution 5: Re-election of Mr Todd Bennett

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
144,671,132	8,979,353	30,000	442,295

Resolution 6: Grant of options to Mr Todd Bennett

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
118,513,385	35,163,672	3,428	442,295

Resolution 7: Grant of Warrants to Mr Kim Robinson

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
116,121,062	37,555,995	3,428	442,295

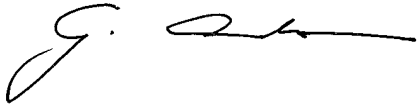
Resolution 8: Appointment of KPMG as Auditor

The total number of proxy votes exercisable by proxies validly appointed was 154,122,780.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
153,641,865	6,256	32,364	442,295



GRAHAM ANDERSON
Company Secretary