

10<sup>th</sup> September 2009

Company Announcements Office  
Australian Securities Exchange

### SHAREHOLDER REQUISITION

Goldminex Resources Limited (ASX: GMX) advises that Talbot Group Investments Pty Ltd, which holds more than 5% of the Company's shares on issue, has issued the Company with documentation requisitioning a meeting of shareholders in order to remove the existing Managing Director Mr Basil Tambanis as a Director.

The Company expects to disclose to ASX and send shareholders a Notice of Meeting and Explanatory Materials relating to the requisition in due course.

The Company expects the requisition to be considered at a General meeting of shareholders to be held on, or around, 10 November 2009.

The Company will keep the market informed of developments.

Yours faithfully,



Paul Thaw  
**Company Secretary**

For further information on Goldminex, please visit our website at [www.goldminex.com.au](http://www.goldminex.com.au).

ASX RELEASE