



29 September 2009

NEWS RELEASE – ZEDEX MINERALS LIMITED (ASX: ZDX)

ZEDEX ANNUAL GENERAL MEETING OF SHAREHOLDERS OUTCOME OF MEETING

Zedex held its Annual General Meeting this morning at Level 2, Claymore House, 63 Fort Street, Auckland, New Zealand. Those attending the meeting represented holders of 10,377,238 shares (3.6% of total shares on issue). 178,671,286 shares (62.15% of total shares on issue) were represented by proxy at the meeting. Bringing a total of 189,048,524 shares represented at the meeting, being 65.76% of total shares on issue.

The outcome of the meeting was that all nine resolutions put to the annual general meeting of shareholders held this morning were approved by majority vote as follows:

	For	Against	Abstain	Unusable	Excluded	Total
Resolution 1 Ratification of Prior Issue to 321 Gold	161,086,025	27,878,332	84,167			189,048,524
Resolution 2 Ratification of Prior Issue to Hamilton Gulf	159,937,121	27,878,332	101,667		1,131,404	189,048,524
Resolution 3 Grant Options to J Seton	118,096,245	58,698,561	74,167	28,052	12,151,499	189,048,524
Resolution 4 Grant Options to P Seton	121,905,512	58,698,561	74,167		8,370,284	189,048,524
Resolution 5 Grant Options to L Robinson	130,679,796	57,794,561	574,167			189,048,524
Resolution 6 Grant Options to A Eggers	129,870,566	57,794,561	74,167		1,309,230	189,048,524
Resolution 7 Grant Options to R Murfitt	130,679,796	57,794,561	574,167			189,048,524
Resolution 8 Grant Options to J Baxter	130,117,471	57,458,886	574,167		898,000	189,048,524
Resolution 9 Reappointment of Auditor	181,048,092	-	8,000,432			189,048,524

For further information in respect of Zedex, please contact:

<i>John Seton</i>	<i>Paul Seton</i>	<i>Rod Murfitt</i>
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Zedex is an active gold development company focused on being a leading player in the South East Asian and Pacific region.