



28 November 2012

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2012 Annual General Meeting

In accordance with Listing Rule 3.13.2, the Company advises that the following Resolutions were unanimously passed by shareholders on a show of hands at the Apex Minerals NL Annual General Meeting held today.

Information about proxies and votes cast on the poll is provided as required by Section 251AA of the Corporations Act.

Resolution 1 – Adoption of Remuneration Report

Resolution passed by a show of hands

Proxy Votes for the Resolution	81,615,045
Proxy Votes against the Resolution	542,010
Proxy Votes abstaining	7,617
Proxy Votes exercised at the discretion of the Proxy	50,442

Resolution 2 – Election of Director – Eduard Eshuys

Resolution passed by a show of hands

Proxy Votes for the Resolution	81,999,594
Proxy Votes against the Resolution	156,685
Proxy Votes abstaining	9,193
Proxy Votes exercised at the discretion of the Proxy	95,787

Resolution 3 – Election of Director – Brice Mutton

Resolution passed by a show of hands

Proxy Votes for the Resolution	81,998,148
Proxy Votes against the Resolution	156,547
Proxy Votes abstaining	10,977
Proxy Votes exercised at the discretion of the Proxy	95,587

Resolution 4 – Election of Director – Ross Hutton

Resolution passed by a show of hands

Proxy Votes for the Resolution	81,988,348
Proxy Votes against the Resolution	155,981
Proxy Votes abstaining	11,343
Proxy Votes exercised at the discretion of the Proxy	105,587

Resolution 5 – Re-election of Director – Kim Robinson

Resolution passed by a show of hands

Proxy Votes for the Resolution	80,430,039
Proxy Votes against the Resolution	446,072
Proxy Votes abstaining	9,562
Proxy Votes exercised at the discretion of the Proxy	1,375,586

Resolution 6 – Approval of 10% Placement Capacity

Resolution withdrawn by the Board

Resolution 7 – Ratification of Share Placement

Resolution passed by a show of hands

Proxy Votes for the Resolution	19,521,929
Proxy Votes against the Resolution	455,437
Proxy Votes abstaining	55,657,355
Proxy Votes exercised at the discretion of the Proxy	100,468

Resolution 8 – Adoption of Employee Share Option Plan

Resolution passed by a show of hands

Proxy Votes for the Resolution	69,121,959
Proxy Votes against the Resolution	536,291
Proxy Votes abstaining	12,502,541
Proxy Votes exercised at the discretion of the Proxy	70,443

Resolution 9 – Placement of Options to AR Management Co Pty Ltd

Resolution passed by a show of hands

Proxy Votes for the Resolution	80,649,322
Proxy Votes against the Resolution	508,248
Proxy Votes abstaining	1,003,162
Proxy Votes exercised at the discretion of the Proxy	100,527

Yours sincerely,



Michael Ilett
Company Secretary