



ASX ANNOUNCEMENT

27 November 2012

## 2012 Annual General Meeting – Withdrawal of Resolution 6

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Apex Minerals NL advises that it has withdrawn Resolution 6 (Approval of 10% Placement Capacity) as sent out in the Notice of Annual General Meeting to be held on 28 November 2012.

Despite support by the Board in favour of Resolution 6, it is apparent from the number of proxy votes received against, that the required majority votes in favour of the resolution would not be achieved if they were to be determined by poll.

Enquiries should be directed:

**Investors**

Eduard Eshuys  
Executive Chairman  
**Apex Minerals NL**  
+61 8 6311 5555

**Media**

James Tranter  
Director  
**FTI Consulting**  
+61 408 951 780