

30 November 2022

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises that its Annual General Meeting of Shareholders was held today at 1pm (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all resolutions being passed on a poll.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This ASX Announcement has been authorised for release by the Board of MinRex Resources Limited.

-ENDS-

For further information, please contact:

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About MinRex Resources Ltd

MinRex Resources Limited (ASX: MRR) is an Australian based ASX-listed emergent battery metals explorer with Lithium-Tin-Tantalum Projects in the Pilbara (WA) in close proximity to world-class Lithium and Tantalum producers Pilbara Minerals, Mineral Resources, and Global Lithium. MinRex also has a highly prospective portfolio of Gold-Copper projects in the Mercherson and Pilbara Regions (WA) and Gold-Silver-Copper and other metals projects in the Lachlan Fold Belt (NSW). The Company's tenements package cover 1,000km² of highly prospective ground targeting multi-commodities type deposits. The Company also currently has JORC 2012 Resources totalling 352,213 oz gold at its Sofala Project (NSW).

MinRex encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.

MINREX RESOURCES LIMITED

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Disclosure of Proxy Votes

MINREX RESOURCES LIMITED

Annual General Meeting

Wednesday, 30 November 2022



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	151,978,398	143,106,538 94.16%	7,407,678 4.87%	198,105	1,464,182 0.96%	149,264,852 95.27%	7,407,678 4.73%	198,105
2 Election of director – Mr Pedro Kastellorizos	P	153,954,945	144,851,830 94.09%	7,540,828 4.90%	206,000	1,562,287 1.01%	154,108,249 95.34%	7,540,828 4.66%	206,000
3 Election of director – Mr Ian Shackleton	P	153,954,945	145,366,811 94.42%	7,025,847 4.56%	206,000	1,562,287 1.01%	154,623,230 95.65%	7,025,847 4.35%	206,000
4 Ratification of issue of Placement Shares under Listing Rule 7.1 capacity	P	145,708,309	137,408,274 94.30%	6,712,767 4.61%	162,196	1,587,268 1.09%	146,689,674 95.62%	6,712,767 4.38%	162,196
5 Ratification of issue of Placement Shares under Listing Rule 7.1A capacity	P	153,851,088	145,551,053 94.61%	6,712,767 4.36%	162,196	1,587,268 1.03%	154,832,453 95.84%	6,712,767 4.16%	162,196
6 Ratification of prior issue of Shares to True Fella under Listing Rule 7.1 capacity	P	153,998,749	145,698,714 94.61%	6,727,748 4.37%	162,196	1,572,287 1.02%	154,965,133 95.84%	6,727,748 4.16%	162,196
7 Approval to grant Placement Options	P	145,474,139	138,419,036 95.15%	5,492,816 3.78%	268,196	1,562,287 1.07%	147,649,205 96.40%	5,519,066 3.60%	268,196



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to grant Adviser Options to Lead Manager	P	150,947,154	139,894,780 92.68%	9,490,087 6.29%	1,229,349	1,562,287 1.03%	149,124,949 94.00%	9,516,337 6.00%	1,229,349
9 Approval to issue Introducer Shares	P	153,950,945	135,446,138 87.98%	16,942,520 11.01%	210,000	1,562,287 1.01%	144,702,557 89.52%	16,942,520 10.48%	210,000
10 Approval to grant incentive securities to George Karageorge	P	141,005,875	128,897,945 91.41%	10,545,643 7.48%	13,155,070	1,562,287 1.11%	138,154,364 92.91%	10,545,643 7.09%	13,155,070
11 Approval to grant incentive securities to Ian Shackleton	P	154,150,945	142,159,410 92.22%	10,429,248 6.77%	10,000	1,562,287 1.01%	151,415,829 93.56%	10,429,248 6.44%	10,000
12 Approval to issue incentive securities to Pedro Kastellorizos	P	154,150,945	141,659,410 91.90%	10,929,248 7.09%	10,000	1,562,287 1.01%	147,915,829 93.12%	10,929,248 6.88%	10,000
13 Approval to issue incentive securities to Aida Tabakovic	P	153,575,945	141,084,410 91.87%	10,929,248 7.12%	585,000	1,562,287 1.02%	150,340,829 93.22%	10,929,248 6.78%	585,000
14 Removal of Auditor	P	153,932,679	151,829,163 98.63%	531,229 0.35%	228,266	1,572,287 1.02%	161,069,332 99.66%	557,479 0.34%	228,266
15 Appointment of Auditor	P	153,882,679	151,810,392 98.65%	500,000 0.32%	278,266	1,572,287 1.02%	161,050,561 99.67%	526,250 0.33%	278,266
16 Amendment to the Company's Constitution	P	151,124,179	148,519,467 98.28%	1,032,425 0.68%	3,036,766	1,572,287 1.04%	157,759,636 99.33%	1,058,675 0.67%	3,036,766
17 Approval of 10% Placement Capacity	P	153,998,749	142,975,985 92.84%	9,450,477 6.14%	162,196	1,572,287 1.02%	152,242,404 94.16%	9,450,477 5.84%	162,196

