



## ASX AND MEDIA ANNOUNCEMENT

25 June 2018

### RESULTS OF GENERAL MEETING

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed on a show of hands.

Resolutions 2 and 3 were withdrawn by the Company, as announced on Thursday 21 June 2018.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Ineligible	Total
<b>Resolution 1</b>						
Ratification of Prior Issue of Deposit Shares	6,445,485	142,200	-	34,150	-	6,621,835

For and on behalf of the Board

**Simon Durack**  
Executive Director  
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