



24 November 2014

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

**MINREX RESOURCES NL
2014 ANNUAL GENERAL MEETING RESULTS**

	MOTION	OUTCOME
1	Adoption of Remuneration Report	Passed on a show of hands
2	Re-election of Director, Simon Durack	Passed on a show of hands

*On behalf of the Board of
Minrex Resources NL*

A handwritten signature in black ink, appearing to read "Simon Durack".

Simon Durack
Executive Director

*ENQUIRIES:
Simon Durack
Telephone: +61 (0) 8 9486 8806*