



## ASX AND MEDIA ANNOUNCEMENT

29 November 2019

# RESULTS OF ANNUAL GENERAL MEETING

**MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”)** advises that the following resolutions put to the Annual General Meeting of Shareholders held today, were all passed on a poll.

Details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board

**Aida Tabakovic**  
**Company Secretary**

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	TOTAL NUMBER OF PROXY VOTES EXERCISABLE BY PROXIES VALIDLY APPOINTED	PROXY VOTES				POLL RESULTS		
			FOR	AGAINST	ABSTAIN	DISCRETION	FOR	AGAINST	ABSTAIN
<b>Resolution 1</b> Adoption of Remuneration Report	P	29,684,481	28,434,481	1,250,000	-	-	28,559,482	1,250,000	-
<b>Resolution 2</b> Re-Election of Dr James Ellingford	P	29,684,481	28,434,481	1,250,000	-	-	28,559,482	1,250,000	-
<b>Resolution 3</b> Election of Mr Constantine Tsesmelis	P	29,684,481	28,434,481	1,250,000	-	-	28,559,482	1,250,000	-
<b>Resolution 4</b> Appointment of Auditor	P	29,684,481	28,434,481	1,250,000	-	-	28,559,482	1,250,000	-
<b>Resolution 5</b> Approval of 10% Placement Facility	P	29,684,481	28,434,481	1,250,000	-	-	28,559,482	1,250,000	-