



ASX AND MEDIA ANNOUNCEMENT

11 March 2020

RESULTS OF GENERAL MEETING

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises that the following resolutions put to the 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 and poll results.

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

For further information, please contact:

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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	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
Resolution 1 Issue of Shares and Options	P	13,625,089	10,009,863	3,539,500	-	75,726	18,393,924	3,529,500	-
Resolution 2 Participation of Atlantic Capital Holdings Pty Ltd in Loan Note Conversion	P	21,364,858	17,377,132	3,535,000	-	452,726	26,138,193	3,535,000	-
Resolution 3 Approval to issue Consideration Shares and Consideration Options to EverBlu Capital Pty Ltd	P	25,599,999	21,607,773	3,539,500	20,000	452,726	30,368,834	3,539,500	20,000
Resolution 4 Modification to Constitution	P	25,619,999	24,132,273	1,035,000	-	452,726	32,893,334	1,035,000	-
Resolution 5 Non-Executive Director's Remuneration	P	25,619,999	21,610,273	3,557,000	-	452,726	30,246,333	3,557,000	-