



## ASX AND MEDIA ANNOUNCEMENT

10 September 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 announcement has been authorised for release by the Board of MinRex Resources Limited.

**For further information, please contact:**

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**GENERAL MEETING**  
**Thursday, 10 September 2020**  
**Results of Meeting**

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:

	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	EXCLUSIONS	FOR	AGAINST	ABSTAIN*	
<b>Resolution 1</b> Issue of Securities to James Bahen	98,726,733	2,583,415	-	40,000	-	98,766,733 (97.45%)	2,583,415 (2.55%)	-	Passed on a poll
<b>Resolution 2</b> Issue of Securities to Glenn Whiddon	94,387,059	2,583,415	-	40,000	4,339,674	94,427,059 (97.34%)	2,583,415 (2.66%)	-	Passed on a poll
<b>Resolution 3</b> Issue of Securities to James Pearse	98,726,733	2,583,415	-	40,000	-	98,766,733 (97.45%)	2,583,415 (2.55%)	-	Passed on a poll

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.