
24th November 2021

ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

MinRex Resources Limited (**ASX: MRR**) ('MinRex' or 'Company') is pleased to announce that at the Annual General Meeting of Shareholders held today, all Resolutions put to the meeting were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the 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.

-ENDS-

For further information, please contact:

James Bahen
Non-Executive Director
MinRex Resources Limited
T: +61 8 9481 0389
info@minrex.com.au

Disclosure of Proxy Votes

MINREX RESOURCES LIMITED

Annual General Meeting

Wednesday, 24 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	92,455,134	92,292,134 99.82%	118,500 0.13%	0	44,500 0.05%	105,836,634 99.89%	118,500 0.11%	0
2 Re-election of Mr James Bahen as a Director	P	103,044,808	102,957,674 99.92%	42,634 0.04%	8,333,333	44,500 0.04%	122,418,841 99.97%	42,634 0.03%	8,333,333
3 Re-election of Mr Glenn Whiddon as a Director	P	111,378,141	111,181,007 99.82%	152,634 0.14%	0	44,500 0.04%	130,642,174 99.88%	152,634 0.12%	0
4 Re-election of Mr George Karageorge as a Director	P	111,378,141	111,291,007 99.92%	42,634 0.04%	0	44,500 0.04%	117,252,174 99.96%	42,634 0.04%	13,500,000
5 Approval of 10% Placement Facility	P	111,378,141	110,115,141 98.87%	1,218,500 1.09%	0	44,500 0.04%	129,576,308 99.07%	1,218,500 0.93%	0
6 Approval to issue Incentive Performance Rights to Mr George Karageorge	P	111,268,141	110,081,007 98.93%	1,142,634 1.03%	110,000	44,500 0.04%	114,292,174 99.01%	1,142,634 0.99%	13,610,000
7 Approval to issue Shares to Mr George Karageorge in lieu of Directors' Fees and Consulting Fees	P	111,378,141	111,299,507 99.93%	34,134 0.03%	0	44,500 0.04%	115,510,674 99.97%	34,134 0.03%	13,500,000



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of prior issue of Securities to Mr Pedro Kastellorizos	P	111,369,641	111,215,141 99.86%	110,000 0.10%	8,500	44,500 0.04%	130,676,308 99.92%	110,000 0.08%	8,500
9 Ratification of prior issue of Shares to Argent Minerals Ltd	P	111,369,641	111,215,141 99.86%	110,000 0.10%	8,500	44,500 0.04%	117,176,308 99.91%	110,000 0.09%	13,508,500
10 Ratification of prior issue of Shares to the Vendor	P	110,278,641	110,234,141 99.96%	0 0.00%	118,500	44,500 0.04%	129,695,308 100.00%	0 0.00%	118,500

