



17 July 2018

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

### RESULTS OF GENERAL MEETING

The Directors advise that Resolutions 1, 5 and 6 detailed in the Notice of General Meeting of Shareholders for Mindax Limited (**Company**) dated 6 June 2018 were passed on a show of hands. Resolutions 2, 3 and 4 were withdrawn from the meeting.

Listed below is a summary of the number of valid proxy votes received in respect of each resolution.

Resolution	For	Against	Discretion	Abstain/ Exclude
<b>1. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees and Consulting Fees – Mr Benjamin Chow</b>	247,460,492	153,200	2,000	Nil
<b>2. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees and Consulting Fees – Mr Kgai Mun (Eric) Loh</b>	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>3. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees – Mr Andrew Tsang</b>	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>4. Issue of Shares to Related Party in Lieu of Cash Payment for Director Fees – Mr Yonggang Li</b>	Withdrawn	Withdrawn	Withdrawn	Withdrawn
<b>5. Ratification of Issue of Shares</b>	247,510,492	103,200	2,000	Nil
<b>6. Issue of Shares to Related Party</b>	45,936,061	153,200	2,000	201,524,431

**Dennis Wilkins**  
Company Secretary

#### Registered Office

Suite 2, 11 Ventnor Avenue  
West Perth WA 6005

Telephone: +61 8 9389 2111  
Email: info@mindax.com.au