MONAX MINING LIMITED
ABN: 96 110 336 733

Exploration Office
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ASX ANNOUNCEMENT

For Immediate Release
Wednesday, 20 November 2013

MONAX MINING LIMITED
RESULTS OF AGM

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Monax Mining Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Wednesday 20 November 2013 together with relevant proxy votes received by the Company.

ORDINARY BUSINESS

1. Address and presentation by Chairman and Managing Director

2. Annual Financial Report

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2013.

3. Remuneration Report

To consider, and put the following resolution to a non binding vote:

'That the Remuneration for the financial year ended 30 June 2013 be adopted.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open unusable/ No instruction/Excluded
17,366,612	2,160,869	706,956	60,244	10,692,172

The resolution was passed unanimously on a show of hands.

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4. Re-election of Director – Mr RM Kennedy

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That, Mr RM Kennedy being a director of the Company who retires by rotation in accordance with clause 47.1 of the Company's constitution, and being eligible, is re-elected as a director of the Company.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open unusable/ No instruction/Excluded
28,495,901	528,695	691,623	1,270,634	-

The resolution was passed unanimously on a show of hands.

OTHER BUSINESS

5. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

'That, subject to the Australian Securities and Investments Commission granting its consent to the resignation of the Company's current auditor, Grant Thornton South Australian Partnership, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company and the directors be authorised to set its remuneration.'

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open unusable/ No instruction/Excluded
28,964,674	31,178	814,956	1,176,045	-

The resolution was passed unanimously on a show of hands.

Yours Faithfully

Virginia Suttell

Company Secretary