Lithex Resources Limited

Date: 26 October 2011

The Manager
Company Announcements
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

Lithex Resources Limited (ASX:LTX) advises that resolutions 1,2,4,5 and 6 proposed at the Annual General Meeting held today were passed on a show of hands.

A motion for Resolution 3 to be withdrawn was moved by the Chair at the meeting and was also carried by a show of hands.

In accordance with listing rule 3.13.2, and S251AA of the Corporations Act 2001, details of the proxy votes received to each resolution are set out below. A total of 17,734,873 valid proxy votes from 68 shareholders were received representing approximately 40% of the Company's issued capital.

No	Resolution	For	Against	Discretionary	Abstain
1	Adaption of Remuneration Report	11,597,378	20,000	6,777,495	40,000
2	Re-Election of Director – Mr Malcolm Carson	7,491,005	3,446,373	6,797,495	Nil
3	Withdrawn	-	-	-	-
4	Ratification of Prior Issue	10,362,378	85,000	6,797,495	140,000
5	Ratification of Prior Issue	10,787,378	10,000	6,797,495	140,000
6	Appointment of Auditor	10,937,378	Nil	6,797,495	Nil

Yours Faithfully

Neal Shoobert

Company Secretary

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