



23 October 2020

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

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors advise that all Resolutions detailed in the Notice of Annual General Meeting of Shareholders for Mindax Limited (**Company**) dated 9 September 2020 were passed.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

Authorised for release by:  
**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](mailto:info@mindax.com.au)

Resolution	Proxy Votes Exercisable				Votes Cast on Poll		
	For	Against	Discretion	Abstain/ Exclude	For	Against	Abstain*
<b>1. Adoption of Remuneration Report</b>	494,955,432	92,946	25,555	245,351,518	494,980,987	92,946	245,351,518
<b>2. Re-election of Director – Mr Qinglong Zeng</b>	755,306,950	92,946	25,555	Nil	755,332,505	92,946	Nil
<b>3. Re-election of Director – Mr Yonggang Li</b>	755,306,950	92,946	25,555	Nil	755,332,505	92,946	Nil
<b>4. Re-election of Director – Mr Biao Zhun Zhu</b>	755,306,950	92,946	25,555	Nil	755,332,505	92,946	Nil
<b>5. Ratification of Issue of Shares</b>	536,266,950	92,946	25,555	219,040,000	536,292,505	92,946	219,040,000
<b>6. Ratification of Issue of Shares</b>	669,607,350	112,546	25,555	85,680,000	669,632,905	112,546	85,680,000
<b>7. Approval for Placement of Shares</b>	669,607,350	112,546	25,555	85,680,000	669,632,905	112,546	85,680,000
<b>8. Approval for Issue of Shares</b>	669,626,950	92,946	25,555	85,680,000	669,652,505	92,946	85,680,000

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