

## ASX AND MEDIA ANNOUNCEMENT

30 November 2018

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and in accordance with Section 251AA(2) of the Corporations Act 2001, **MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”)** advises that the following resolutions put to the Annual General Meeting of Shareholders held today, were passed by the required majority and as follows.

	For	Against	Abstain	Discretionary
<b>Resolution 1</b> Adoption of Remuneration Report	29,106,185	967,601	125,000	-

The Resolution was passed on a poll.

	For	Against	Abstain	Discretionary
<b>Resolution 2</b> Re-Election of Simon Durack	29,088,184	1,070,000	5,600	35,000

The Resolution was carried on a show of hands.

	For	Against	Abstain	Discretionary
<b>Resolution 3</b> Approval of 10% Placement Capacity	29,419,185	779,601	-	-

The Resolution was passed on a poll.

	For	Against	Abstain	Discretionary
<b>Resolution 4</b> Ratification of Prior Issue of Shares	29,408,184	785,000	5,600	-

The Resolution was carried on a show of hands.

For and on behalf of the Board  
**Aida Tabakovic**  
 Company Secretary