



ASX AND MEDIA ANNOUNCEMENT

27 November 2020

RESULTS OF ANNUAL GENERAL MEETING

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) advises that the following resolutions put to the General Meeting of Shareholders held today, were all passed on a poll.

Details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

For further information, please contact:

Aida Tabakovic
Company Secretary
MinRex Resources Limited
Ph: (08) 9481 0389

ANNUAL GENERAL MEETING
Friday, 27 November 2020
Results of Meeting

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Adoption of Remuneration Report	Ordinary	79,307,963 (99.73%)	158,389 (0.20%)	57,357 (0.07%)	5,000	79,365,320 (99.80%)	158,389 (0.20%)	4,171,667	Carried
2 Re-election of Mr James Bahen as a Director	Ordinary	104,485,970 (99.79%)	158,389 (0.15%)	57,357 (0.05%)	-	108,709,994 (99.85%)	158,389 (0.15%)	-	Carried
3 Re-election of Mr Glenn Whiddon as a Director	Ordinary	87,646,296 (99.75%)	158,389 (0.18%)	57,357 (0.07%)	16,839,674	91,870,320 (99.83%)	158,389 (0.17%)	16,839,674	Carried
4 Re-election of Mr James Pearse as a Director	Ordinary	104,485,970 (99.79%)	158,389 (0.15%)	57,357 (0.05%)	-	108,709,994 (99.85%)	158,389 (0.15%)	-	Carried
5 Approval of 10% Placement Facility	Special	104,485,970 (99.79%)	158,389 (0.15%)	57,357 (0.05%)	-	108,709,994 (99.85%)	158,389 (0.15%)	-	Carried
6 Approval of acquisition of Sofala Projects and Sofala Farm-In Rights	Ordinary	104,494,470 (99.80%)	149,889 (0.14%)	57,357 (0.05%)	-	108,718,494 (99.85%)	158,389 (0.15%)	-	Carried
7 Approval of acquisition of Sunny Corner Farm-In Rights	Ordinary	104,624,658 (99.93%)	19,701 (0.02%)	57,357 (0.05%)	-	108,848,682 (99.85%)	158,389 (0.15%)	-	Carried
8 Approval to issue Placement Securities	Ordinary	104,616,158 (99.92%)	28,201 (0.03%)	57,357 (0.05%)	-	108,840,182 (99.85%)	158,389 (0.15%)	-	Carried
9 Approval to grant Adviser Options	Ordinary	104,624,658 (99.93%)	19,701 (0.02%)	57,357 (0.05%)	-	108,848,682 (99.85%)	158,389 (0.15%)	-	Carried

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