



Minrex Resources NL
LinQ House
17 Ord Street
West Perth WA 6005

30 November 2012

The Manager
Company Announcements
Australian Securities Exchange Limited

Via Electronic Lodgement

Dear Sir/Madam

**MINREX RESOURCES NL
2012 ANNUAL GENERAL MEETING RESULTS**

	MOTION	OUTCOME
1	Adoption of Remuneration Report	Passed on a show of hands
2	Appointment of Auditor	Passed on a show of hands
3	Re-Election of Director – Mr Simon Durack	Passed on a show of hands
4	Re-Election of Director – Mr Richard Procter	Passed on a show of hands
5	Re-Election of Director – Mr Emmanuel Heyndrickx	Passed on a show of hands

*On behalf of the Board of
Minrex Resources NL*

Pierre Malherbe
Company Secretary

ENQUIRIES: Telephone: +61 (0) 8 9486 8806