

8 November 2024

ASX Release

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

MinRex Resources Limited (ASX: MRR) (“Minrex” or “the Company”) held its Annual General Meeting (**Meeting**) of Shareholders of the Company today, 8 November 2024 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 4 were passed on a poll. Resolution 5 was withdrawn and not put to the Meeting subject to Resolution 1 being passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

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

-ENDS-

For further information, please contact:

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About MinRex Resources Ltd

MinRex Resources Limited (ASX: MRR) is an Australian-based ASX-listed explorer with a highly prospective portfolio of Gold-Silver-Copper and other metals projects in the Lachlan Fold Belt (NSW). The Company’s tenements package cover around 420km² of highly prospective ground targeting multi-commodities type deposits, including the Sofala Gold Project (NSW) which hosts JORC 2012 Resources totalling 352,000 oz gold.

Disclosure of Proxy Votes

MinRex Resources Limited

Annual General Meeting
Friday, 08 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	157,868,145	120,934,861 76.60%	36,214,956 22.94%	4,306,000	718,328 0.46%	122,507,957 77.18%	36,214,956 22.82%	4,306,000	-	No
2 RE-ELECTION OF DIRECTOR – MR JAMES PEARSE	P	169,314,145	133,532,057 78.87%	32,563,760 19.23%	260,000	3,218,328 1.90%	162,605,153 83.32%	32,563,760 16.68%	260,000	Passed	n/a
3 RATIFICATION OF APPOINTMENT OF AUDITOR	P	166,214,145	153,188,317 92.16%	9,807,500 5.90%	3,360,000	3,218,328 1.94%	182,261,413 94.89%	9,807,500 5.11%	3,360,000	Passed	n/a
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	166,424,145	128,385,208 77.14%	34,820,609 20.92%	3,150,000	3,218,328 1.93%	157,458,304 81.89%	34,820,609 18.11%	3,150,000	Passed	n/a
5 BOARD SPILL MEETING (CONTINGENT RESOLUTION)	-						Resolution withdrawn				n/a

