



**MONAX  
MINING LIMITED**

ABN: 96 110 336 733

Exploration Office  
Level 3, 100 Pirie Street  
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[www.monaxmining.com.au](http://www.monaxmining.com.au)

**ASX ANNOUNCEMENT**

**For Immediate Release**

Tuesday, 17 November 2015

**MONAX MINING LIMITED  
RESULTS OF AGM**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Monax Mining Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held today, Tuesday 17 November 2015 together with relevant proxy votes received by the Company.

**ORDINARY BUSINESS**

**Address and presentation by Chairman and Managing Director**

**1. Annual Financial Report**

To receive and consider the financial report and the directors' and auditors' reports for the year ended 30 June 2015.

**2. Adoption of Remuneration Report**

To consider, and put the following resolution to a non binding vote:

'That the Remuneration for the financial year ended 30 June 2015 be adopted.'

Details of Proxies received were:

<b>For</b>	<b>Against</b>	<b>At Discretion of Proxy</b>	<b>Abstain</b>	<b>Open Unusable/ Excluded</b>
73,494,463	1,251,676	927,437	86,976	12,798,617

The resolution was passed unanimously on a show of hands.



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### 3. Re-election of Mr RM Kennedy as a Director

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That Mr RM Kennedy, being a director of the Company who retires by rotation in accordance with clause 47.1 of the Company’s constitution, and being eligible, is re-elected as a Director of the Company.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
80,487,077	6,917,865	927,437	226,790	-

The resolution was passed unanimously on a show of hands.

## OTHER BUSINESS

### 4. Ratification of previous issue of shares

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That for the purpose of ASX Listing Rule 7.4 and for all other purposes, the issue of 21,385,924 fully paid ordinary shares in the Company, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
47,957,769	935,701	937,556	231,873	38,496,270

The resolution was passed unanimously on a show of hands.



**5. Approval to issue 14,000,000 shares as consideration under a contract**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the issue of 14,000,000 fully paid ordinary shares in the Company as consideration for entering into an option agreement over mining leases, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
86,315,376	1,209,356	927,437	107,000	-

The resolution was passed unanimously on a show of hands.

**6. Approval of issue of new shares**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That for the purposes of ASX Listing Rule 7.1 and for all other purposes, the issue of up to a maximum of 50,000,000 new shares at a price not lower than (80%) of the volume weighted average market price of the Shares over the last five (5) days on which sales were recorded before the day on which the issue is made, on the terms described in the explanatory memorandum accompanying the notice convening this meeting, be approved.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
83,431,558	4,093,174	927,437	107,000	-

The resolution was passed unanimously on a show of hands.



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**7. Approval to issue an additional 10% of issued ordinary securities over a 12 month period**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval be given to issue equity securities (as defined in the ASX Listing Rules) equivalent to an additional 10% of the number of ordinary securities on issue calculated in accordance with the formula in listing rule 7.1A.2 and on terms described in the explanatory memorandum.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
83,448,206	4,180,768	927,437	2,758	-

The resolution was passed unanimously on a show of hands.

**8. Reinstatement of Proportional Takeover Approval provisions in the Constitution**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

‘That for the purposes of section 648G of the *Corporations Act 2001* and pursuant to section 136(2) of the *Corporations Act 2001*, with effect from the closure of this meeting, the Constitution of the Company be amended by inserting the proportional takeover approval provisions set out in Annexure A to the notice convening this meeting.’

Details of Proxies received were:

For	Against	At Discretion of Proxy	Abstain	Open Unusable/ Excluded
87,150,693	254,249	927,437	226,790	-

The resolution was passed unanimously on a show of hands.

Yours Faithfully

Virginia Suttell

**Company Secretary**