



ASX ANNOUNCEMENT

3 July 2025

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Mindax Limited (**MDX** or **Company**) (ASX:MDX) is pleased to announce the results of voting on the resolutions put to members of the Company at an Extraordinary General Meeting held today at Level 13, 26 St Georges Terrace, Perth WA 6000.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

No other matters were put to the meeting.

This announcement has been authorised for release by Dennis Wilkins, Company Secretary.

End of Announcement

For further information contact:

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Chair

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Disclosure of Proxy Votes

MINDAX LIMITED

Extraordinary General Meeting
Thursday, 03 July 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,387,516,867	1,387,483,267 100.00%	0 0.00%	0	33,600 0.00%	1,387,519,967 100.00%	0 0.00%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,387,516,867	1,387,483,267 100.00%	0 0.00%	0	33,600 0.00%	1,387,519,967 100.00%	0 0.00%	0	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,363,313,565	1,363,279,965 100.00%	0 0.00%	0	33,600 0.00%	1,363,316,665 100.00%	0 0.00%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	1,395,055,022	1,395,021,422 100.00%	0 0.00%	0	33,600 0.00%	1,395,058,122 100.00%	0 0.00%	0	Carried
5 APPROVAL OF GRANT OF OPTIONS TO MR BENJAMIN CHOW	P	1,389,359,099	1,389,314,332 100.00%	44,767 0.00%	0	0 0.00%	1,389,317,432 100.00%	44,767 0.00%	0	Carried
6 APPROVAL OF GRANT OF OPTIONS TO MR QINGLONG ZENG	P	1,380,555,099	1,380,510,332 100.00%	44,767 0.00%	0	0 0.00%	1,380,513,432 100.00%	44,767 0.00%	0	Carried
7 APPROVAL OF GRANT OF OPTIONS TO MR BIAOZHUN ZHU	P	1,395,555,099	1,395,510,332 100.00%	44,767 0.00%	0	0 0.00%	1,395,513,432 100.00%	44,767 0.00%	0	Carried

