



ASX ANNOUNCEMENT

14 November 2025

RESULTS OF ANNUAL 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 its Annual 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:

Benjamin Chow AO

Chair

Mindax Limited

Telephone: +61 8 9389 2111

Disclosure of Proxy Votes

Mindax Limited

Annual General Meeting 2025

Friday, 14 November 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 ADOPTION OF REMUNERATION REPORT	P	1,148,023,933	1,148,023,933 100.00%	0 0.00%	0	0 0.00%	1,150,027,033 100.00%	0 0.00%	0	-
2 RE-ELECTION OF MR QINGLONG ZENG AS A DIRECTOR	P	1,169,219,933	1,169,219,933 100.00%	0 0.00%	0	0 0.00%	1,171,223,033 100.00%	0 0.00%	0	Carried
3 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	1,169,219,933	1,169,219,933 100.00%	0 0.00%	0	0 0.00%	1,171,223,033 100.00%	0 0.00%	0	Carried
4 APPROVAL OF GRANT OF OPTIONS TO MR BENJAMIN CHOW	P	1,163,023,933	1,163,023,933 100.00%	0 0.00%	0	0 0.00%	1,165,027,033 100.00%	0 0.00%	0	Carried
5 APPROVAL OF GRANT OF OPTIONS TO MR QINGLONG ZENG	P	1,154,219,933	1,154,219,933 100.00%	0 0.00%	0	0 0.00%	1,156,223,033 100.00%	0 0.00%	0	Carried
6 APPROVAL OF GRANT OF OPTIONS TO MR BIAOZHUN ZHU	P	1,169,219,933	1,169,219,933 100.00%	0 0.00%	0	0 0.00%	1,171,223,033 100.00%	0 0.00%	0	Carried
7 APPROVAL OF GRANT OF OPTIONS TO MR PAUL BARTON	P	1,163,023,933	1,163,023,933 100.00%	0 0.00%	0	0 0.00%	1,165,027,033 100.00%	0 0.00%	0	Carried

