



16 November 2015

The Manager
Australian Securities Exchange
Company Announcements Office
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of voting on resolutions at the Annual General Meeting of Amex Resources Limited

In compliance with listing rule 3.13.2 and section 251 AA of the Corporations Act 2001, the results of each resolution put to a vote of shareholders at the Annual General Meeting of shareholders of Amex Resources Limited held on 16 November 2015 at 1:00pm are as follows:

All resolutions were passed on a unanimous show of hands. **Resolution 5 was passed as a special resolution.**

The Company received 42 valid proxies representing 52,326,393 shares; these were voted in respect of each resolution as detailed in the table below:

Resolution item	For	Against	Discretionary	Abstain
1 Remuneration Report	43,942,896	17,000	1,526,497	6,840,000
2 Re-election of the Hon Richard Alston	50,799,896	-	1,526,497	-
3(a) Ratification of prior placement	50,491,439	308,457	1,526,497	-
3(b) Ratification of prior placement	50,782,896	17,000	1,526,497	-
4 Approval of placement of 80m shares	50,782,896	17,000	1,526,497	-
5 Approval of 10% placement facility	50,782,896	17,000	1,526,497	-
6 Approval of issue of options to Chairman	50,491,439	308,457	1,526,497	-
7 Approval of issue of shares and options to financier	50,782,896	17,000	1,526,497	-

Proxies received giving the Chairman discretion were exercised in favour of each resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Gary Dunlop".

Gary Dunlop
Company Secretary