



30 November 2016

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 30 November 2016 at 9:00am are as follows:

All resolutions were passed on a unanimous show of hands. **Resolution 4 was passed as a special resolution.**

The Company received 36 valid proxies representing 37,026,534 shares; these were voted in respect of each resolution as detailed in the table below:

	Resolution item	For	Against	Discretionary	Abstain
1	Remuneration Report	33,723,613	7,800	1,924,536	1,370,585
2	Re-election of Director - Mr Yibo Qiu	35,091,998	10,000	1,924,536	-
3	Approval of placement of 80m shares	35,101,998	-	1,924,536	-
4	Approval of 10% placement facility	35,101,998	-	1,924,536	-

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