

11 November 2011

## **Results of Resolutions and Proxy Votes IMX Resources Limited 2011 Annual General Meeting**

IMX Resources Limited (ASX:IXR) announces the result of all resolutions considered by shareholders at the 2011 Annual General Meeting (AGM) of Shareholders. Resolutions 3 and 5 were passed by a show of hands and the remaining resolutions (1,2,4 and 6) were taken to a poll. Only resolution 2 was passed on the completion of the poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to the ASX in relation to resolutions passed by members of IMX Resources Limited at its Annual General Meeting of Shareholders held on Thursday, 10 November 2011.



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Acting CEO / Company Secretary

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**IMX Resources Limited**  
**Annual General Meeting of Shareholders – 10 November 2011**

**Disclosure of Votes**

The instructions given to validly appointed proxies in respect of each resolution were as follows:

<b>VALID PROXY VOTES RECEIVED</b>				
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1. Adoption of the Remuneration Report	11,361,748	739,255	52,998,062	112,669
2. Re-election of Stephen Hunt	28,971,722	691,285	53,347,025	375
3. Re-election of Cao Xiangkui	27,392,602	2,260,405	53,347,025	10,375
4. Amendment of Constitution – Reductions of capital and payments of dividends-in-kind	29,026,983	363,532	53,347,400	272,492
5. Amendment of Constitution – Unmarketable parcels	29,297,719	365,663	53,347,025	-
6. In specie distribution of shares in Uranex NL	29,376,094	287,288	53,347,025	-

The actual votes cast on each resolution put to a poll are set out below:

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Adoption of the Remuneration Report	11,570,290	63,446,708	122,669
2. Re-election of Stephen Hunt	88,524,749	63,033,738	215,375
4. Amendment of Constitution – Reductions of capital and payments of dividends-in-kind	89,412,444	62,023,926	487,492
6. In specie distribution of shares in Uranex NL *	89,754,180 *	62,169,682 *	- *

Note that Resolution 6 was subject to Resolution 4 being passed at this meeting. Resolution 4 was a special resolution that required 75% of shareholders approval and did not pass. Accordingly, Resolution 6 also did not pass.