

18 September 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of General Meeting: IMX Resources Limited

IMX Resources Limited (ASX: IXR, TSX: IXR, IXR.WT), in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, provides information in relation to each of the resolutions put to members at the general meeting held on 17 September 2014 and the proxies received in respect of each resolution, in the attached proxy summary.

Yours faithfully



Stuart McKenzie
Company Secretary

1) Ratify shares issued under Unconditional Placement

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

For	Against	Abstain	Proxy's discretion
18,025,662	786,807	28,500	4,680,720

The motion was carried as an ordinary resolution on a show of hands.

2) Approve issue of shares under Conditional Placement

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

For	Against	Abstain	Proxy's discretion
18,610,725	786,807	35,992	4,683,720

The motion was carried as an ordinary resolution on a show of hands.

