

27 November 2014

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

### **Results of 2014 Annual General Meeting**

IMX Resources Limited (ASX: IXR, TSX: IXR, IXR.WT), in accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the annual general meeting (the '**Meeting**') held on 26 November 2014.

Yours sincerely



**Stuart McKenzie**  
Company Secretary

1) **Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
57,780,762	13,253,487	212,114	7,493,707

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
65,374,469	13,253,487	212,114

2) **Re-election of Director - Kellie Benda**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
60,361,704	10,688,917	121,932	9,149,984

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

3) **Election of Director - Derek Fisher**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
68,960,641	1,467,721	744,191	9,149,984

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

4) **Election of Director - Nicholas Corlis**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
68,947,241	1,492,121	733,191	9,149,984

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

5) **Approval of Additional 10% Capital Raising Capacity**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
60,614,504	10,484,049	74,000	9,149,984

The motion was carried as a special resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
70,189,488	10,484,049	74,000

6) **Approval of Share Appreciation Rights and Performance Rights Plan**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
57,248,450	13,761,955	54,448	7,656,007

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

7) **Issue of Performance Rights and Share Appreciation Rights to Mr Nicholas Corlis and issue of Shares to settle the Performance Rights and Share Appreciation Rights upon vesting**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
55,888,940	15,136,654	39,259	7,656,007

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

8) **Issue of Performance Rights to non-executive Directors and issue of Shares to settle the Performance Rights upon vesting**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
47,527,971	23,491,973	44,909	7,656,007

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

9) **Ratification of issue of Performance Rights and Share Appreciation Rights**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
48,274,131	22,421,554	369,168	7,656,007

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

10) **Spill Meeting (if applicable)**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
19,651,363	24,886,437	26,686,653	7,496,407

The motion was withdrawn.