



IMX Resources Limited
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17 June 2010

IMX Results of General Meeting of Shareholders

IMX Resources Limited (ASX:IXR) is pleased to advise that all resolutions put to shareholders at the General Meeting of Shareholders were duly carried on a show of hands.

IMX Resources will allot the Placement shares to Taifeng and OZ Minerals upon receipt of the full placement funds, currently expected to be received mid July 2010.

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 General Meeting of Shareholders held on Wednesday 16 March 2010.

A handwritten signature in black ink, appearing to read "D. McBain".

DUNCAN MCBAIN
MANAGING DIRECTOR

For further information, please contact:

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IMX Resources Limited
General Meeting of Shareholders – 5 March 2010

Disclosure of Votes

	Resolution 1	Resolution 2
Decided on a share of hands (S) or a Poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	62,033,715	62,033,715
Total number of proxy votes in respect of which the appointments specified that:-		
The proxy is to vote for the resolution	61,700,379	35,557,729
The proxy is to vote against the resolution	45,306	37,956
The proxy is to abstain on the resolution	200,000	26,350,000
The proxy may vote at the proxy's discretion	88,030	88,030
Total votes cast on a poll for the resolution	-	-
Total votes cast against the resolution	-	-
Total votes exercisable by proxies which were not cast	-	-