



IMX Resources Limited
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16 November 2010

IMX Results of Annual General Meeting of Shareholders

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

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 Monday, 15 November 2010.

A handwritten signature in black ink, appearing to read "D. McBain", with a horizontal line underneath.

DUNCAN MCBAIN
MANAGING DIRECTOR

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IMX Resources Limited
Annual General Meeting of Shareholders – 15 November 2010

Disclosure of Votes

	Resolution 1	Resolution 2 (a)	Resolution 2 (b)	Resolution 2 (c)	Resolution 2 (d)	Resolution 3
Decided on a share of hands (S) or a Poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	129,881,972	129,881,972	129,881,972	129,881,972	129,881,972	129,881,972
Total number of proxy votes in respect of which the appointments specified that:-						
The proxy is to vote for the resolution	129,325,421	128,713,692	129,598,692	129,458,692	129,527,653	85,259,639
The proxy is to vote against the resolution	269,150	50,000	70,000	210,000	141,039	2,545,531
The proxy is to abstain on the resolution	259,621	1,090,500	185,500	185,500	185,500	42,049,022
The proxy may vote at the proxy's discretion	27,780	27,780	27,780	27,780	27,780	27,780
Total votes cast on a poll for the resolution	-	-	-	-	-	-
Total votes cast against the resolution	-	-	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-

Disclosure of Votes

	Resolution 4 (a)	Resolution 4 (b)	Resolution 4 (c)	Resolution 4 (d)	Resolution 4 (e)	Resolution 4 (f)
Decided on a share of hands (S) or a Poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	129,881,972	129,881,972	129,881,972	129,881,972	129,881,972	129,881,972
Total number of proxy votes in respect of which the appointments specified that:-						
The proxy is to vote for the resolution	126,200,011	120,040,489	127,105,011	127,105,011	93,196,011	75,334,011
The proxy is to vote against the resolution	2,585,681	2,585,681	2,585,681	2,585,681	2,585,681	2,585,681
The proxy is to abstain on the resolution	1,068,500	7,228,022	163,500	163,500	34,072,500	51,934,500
The proxy may vote at the proxy's discretion	27,780	27,780	27,780	27,780	27,780	27,780
Total votes cast on a poll for the resolution	-	-	-	-	-	-
Total votes cast against the resolution	-	-	-	-	-	-
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-

About IMX Resources Limited

IMX Resources Limited (ASX:IXR) – is headquartered in Perth, Western Australia, is listed on the Australian Stock Exchange (ASX) with a current market capitalisation of approximately \$115m.

IMX is an active diversified mining company with projects in South Australia, Tasmania, Tanzania and Mozambique, East Africa, focusing on a range of commodities including iron-ore, nickel, gold, copper, platinum and uranium.

The company is disciplined in following a careful strategy to maximise shareholder value by discovering and developing ore bodies. IMX achieves this by participating in multiple, quality exploration projects in joint ventures with global mining companies, and by listing spin-off companies, to ensure programs with high potential are well-funded, while retaining a significant interest to provide exposure for IMX shareholders.

Subject to the successful completion of the terms of the Sichuan Taifeng HOA, IMX will own 51% of the Cairn Hill project, 55 kilometres south-east of Coober Pedy, South Australia. This unique magnetite Fe – Cu – Au project is close to the Darwin to Adelaide railway line. Phase 1, which has recently commenced mining, is a DSO magnetite project. Testwork indicates that the ore produces a premium coarse grained magnetite product, with a clean saleable Cu / Au concentrate. IMX has a Phase 1 life of mine sales offtake agreement with Jilin Tonghua Iron & Steel (Group) Mining Co Ltd for the DSO magnetite production. Beyond Phase 1, preliminary metallurgical testwork has been completed on Phase 2 of the project targeted at producing a premium grade magnetite concentrate.

IMX owns 100% of the iron ore rights on the Mt Woods tenements where besides the potential of Phase 3 magnetic anomalies outside ML6303, recent drilling has intersected magnetite to the south and west of Cairn Hill with target mineralisation of 320-550mt @ 25-35% Fe based on the drilling, ground gravity and aeromagnetics.

The immediate upside for Cairn Hill / Mt Woods remains the definition of further resources to support a long term 3-5mtpa iron ore operation.

IMX has recently formed a Joint Venture with OZ Minerals for the non-iron ore rights on its Mt Woods tenements. OZ Minerals will have 51% of the joint venture and must spend \$20m over 5 years to retain this interest. OZ Minerals is targeting Prominent Hill style copper / gold mineralisation.

In Tanzania, IMX holds 100% of the Mibango nickel / copper / platinum project.

IMX spun off 70% of the Nachingwea Nickel - Copper project in Tanzania into a Continental Nickel Limited (TSXV:CNI) in August 2007. IMX currently holds 37.2% of Continental Nickel and retains a 25% interest in the Nachingwea Nickel - Copper project through a joint venture company structure.

IMX owns 26.7% of Uranex (ASX:UNX), a spin-off company from IMX , which listed on the ASX in October 2005 and is dedicated uranium company with assets in Australia and Tanzania.

Visit: www.imxresources.com.au