



30 November 2005

Company Announcements Office
Australian Stock Exchange Limited

AGM RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Apex Minerals NL at its Annual General Meeting held on 30 November 2005.

Resolution 1: Approval of remuneration report.

The total number of proxy votes exercisable by proxies validly appointed was 31,029,831.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
26,304,830	15,000	20,000	4,690,001

Resolution 2: Re-election of Stephen Lowe.

The total number of proxy votes exercisable by proxies validly appointed was 31,029,831.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
26,324,830	Nil	15,000	4,690,001

GRAHAM ANDERSON
Company Secretary