



30 November 2006

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 2006.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 22,955,419.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,900,419	15,000	Nil	40,000

Resolution 2: To re-elect Mr S Lowe as a Director of the Company

The total number of proxy votes exercisable by proxies validly appointed was 22,955,419.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,900,419	Nil	15,000	40,000

Resolution 3: To re-elect Mr K Robinson as a Director of the Company

The total number of proxy votes exercisable by proxies validly appointed was 22,955,419.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
17,900,419	Nil	5,015,000	40,000

Resolution 4: Ratification of Previous Option Issues to Lost Ark Nominees

The total number of proxy votes exercisable by proxies validly appointed was 22,955,419.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,900,419	15,000	Nil	40,000

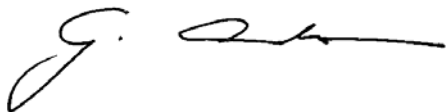
Resolution 5: Ratification of Previous Option Issues to Glenn Jardine

The total number of proxy votes exercisable by proxies validly appointed was 22,955,419.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
22,900,419	15,000	Nil	40,000



GRAHAM ANDERSON
Director and Company Secretary