



27 November 2007

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolution passed by members of Apex Minerals NL at its Annual General Meeting held on 27 November 2007.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 117,269,437.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
114,507,327	836,588	1,925,522	NIL

Resolution 2: Re-election of Stephen Lowe

The total number of proxy votes exercisable by proxies validly appointed was 117,269,437.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
116,816,329	NIL	453,108	NIL

Resolution 3: Re-election of Kim Robinson

The total number of proxy votes exercisable by proxies validly appointed was 117,269,437.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
116,816,329	NIL	453,108	NIL

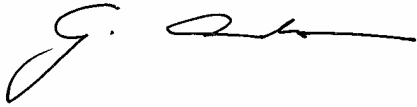
Resolution 4: Adoption of new Constitution

The total number of proxy votes exercisable by proxies validly appointed was 117,269,437.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
117,263,437	6,000	NIL	NIL



GRAHAM ANDERSON
Company Secretary