



24 November 2009

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 24 November 2009.

Resolution 1: Adoption of Remuneration Report

The total number of proxy votes exercisable by proxies validly appointed was 561,619,066.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|-------------|-----------|------------|-----------------------|
| 455,772,792 | 8,485,221 | 96,770,697 | 590,356 |

Resolution 2: Re-election of Mr Kim Robinson

The total number of proxy votes exercisable by proxies validly appointed was 561,619,066.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|-------------|-----------|------------|-----------------------|
| 478,858,530 | 7,508,605 | 78,676,931 | 575,000 |

Resolution 3: Re-election of Mr Stephen Lowe

The total number of proxy votes exercisable by proxies validly appointed was 561,619,066.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|-------------|-----------|------------|-----------------------|
| 540,266,859 | 5,155,068 | 15,622,139 | 575,000 |

Resolution 4: Grant of options to Mr Kim Robinson

The total number of proxy votes exercisable by proxies validly appointed was 561,619,066.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| | | | |
|-------------|-----------|------------|-----------------------|
| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
| 475,129,961 | 6,677,232 | 79,236,873 | 575,000 |

Resolution 5: Ratification of Previous Share Placement

The total number of proxy votes exercisable by proxies validly appointed was 561,619,066.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| | | | |
|-------------|-----------|------------|-----------------------|
| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
| 543,240,637 | 4,334,856 | 13,468,573 | 575,000 |

Resolution 6: Approval of Share Option Plane

The total number of proxy votes exercisable by proxies validly appointed was 561,619,066.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

| | | | |
|-------------|-----------|------------|-----------------------|
| FOR | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
| 522,154,627 | 7,817,134 | 31,072,305 | 575,000 |



Anna Neuling
Company Secretary