



The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

26 November 2010

Dear Sir,

Results of Resolutions – 2010 Annual General Meeting

As required by ASX Listing Rule 3.13.2, the Company advises that the following Resolutions were unanimously passed by shareholders on a show of hands at the Apex Minerals Annual General Meeting held today.

Information about proxies and votes cast on the poll is provided as required by section 251AA of the Corporations Act.

1. Re-election of Robin Lee Sing Leung

Proxy Votes for the Resolution	1,140,347,768
Proxy Votes Against the Resolution	266,821,060
Proxy Votes Abstaining	850,013
Proxy Votes Exercised at the Discretion of the Proxy	12,405,509

2. Re-election of Kim Robinson

Proxy Votes for the Resolution	1,130,699,936
Proxy Votes Against the Resolution	18,908,892
Proxy Votes Abstaining	258,410,013
Proxy Votes Exercised at the Discretion of the Proxy	12,405,509

3. Remuneration Report

Proxy Votes for the Resolution	1,126,319,340
Proxy Votes Against the Resolution	18,381,105
Proxy Votes Abstaining	263,684,751
Proxy Votes Exercised at the Discretion of the Proxy	12,039,154

4. Ratification of Shares Issued

Proxy Votes for the Resolution	670,208,856
Proxy Votes Against the Resolution	14,644,556
Proxy Votes Abstaining	259,381,044
Proxy Votes Exercised at the Discretion of the Proxy	13,672,616

5. Non-Executive Directors' Fees

Proxy Votes for the Resolution	1,036,911,219
Proxy Votes Against the Resolution	20,905,338
Proxy Votes Abstaining	260,173,807
Proxy Votes Exercised at the Discretion of the Proxy	4,550,320

Yours sincerely,



Adrian Di Carlo
Company Secretary