



APEX

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22 June 2006

Company Announcements Office
Australian Stock Exchange Limited

EGM 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 the General Meeting held on 22 June 2006.

Resolution 1(a): Election of Mark John Ashley as Director

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
31,575,156	Nil	8,790,000	199,000

Resolution 1(b): Ratification of Previous Share Issue

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
31,575,156	Nil	8,790,000	199,000

Resolution 1(c): Approval of issue of shares to Mark John Ashley and Maureen Sofia Ashley

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
31,575,156	Nil	8,790,000	199,000

Resolution 2(a): Approval of issue of shares to clients of Southern Cross Equities

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,305,156	60,000	Nil	199,000

Resolution 2(b): Approval of issue of shares to Kim Robinson

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 2(c): Approval of issue of shares to Mark Bennett

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 3(a): Election of Kim Robinson as a Director

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 3(b): Election of Mark Bennett as a Director

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 4: Issue of Options to Mark John Ashley

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
31,575,156	Nil	8,790,000	199,000

Resolution 5: Approval of Employee Share Option Plan

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 6(a): Issue of Options to Mark Bennett

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 6(b): Issue of Options to Kim Robinson

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 6(c): Issue of Options to Stephen Lowe

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
40,365,156	Nil	Nil	199,000

Resolution 6(d): Issue of Options to Stephen Stone

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
37,465,155	Nil	2,900,001	199,000

Resolution 7: Approval of Change of Terms of Partly Paid Shares Held by Stephen Stone

The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
37,465,155	Nil	2,900,001	199,000

Resolution 8: Approval of Change of Terms of Partly Paid Shares Held by Mark Creasy

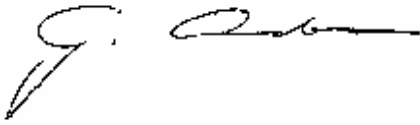
The total number of proxy votes exercisable by proxies validly appointed was 40,564,156.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
14,778,326	Nil	25,586,830	199,000

Yours sincerely
APEX MINERALS NL

A handwritten signature in black ink, appearing to read 'G. Anderson', with a long horizontal flourish extending to the right.

GRAHAM ANDERSON
Company Secretary