

18 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Results of Annual General Meeting

Graphex Mining Limited (ASX: GPX), in accordance with Listing Rule 3.13.2 and section 251 AA(2) of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the annual general meeting held on 17 November 2016.

Yours sincerely



STUART MCKENZIE
Company Secretary

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GRAPHEX MINING LIMITED
ANNUAL GENERAL MEETING
Thursday, 17 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	9,355,166 81.99%	1,358,977 11.91%	695,663 6.10%	66,349	Carried on a show of hands			Carried
2 Election of Director - Stephen Dennis	Ordinary	11,766,918 94.06%	7,166 0.06%	735,663 5.88%	20,062	Carried on a show of hands			Carried
3 Election of Director - Grant Davey	Ordinary	11,634,149 93.94%	14,935 0.12%	735,663 5.94%	145,062	Carried on a show of hands			Carried
4 Approval of Additional 10% Capital Raising Capacity	Special	9,023,373 72.25%	2,730,412 21.86%	735,663 5.89%	40,361	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.