



5 March 2009

Company Announcements Office
ASX Limited

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 General Meeting held on 5 March 2009.

Resolution 1: Ratification of Tranche A Share Placement

The total number of proxy votes exercisable by proxies validly appointed was 103,173,327.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,764,298	138,524	13,473,852	796,653

Resolution 2: Approval of Tranche B Share Placement

The total number of proxy votes exercisable by proxies validly appointed was 103,173,327.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
88,762,298	140,524	13,473,852	796,653

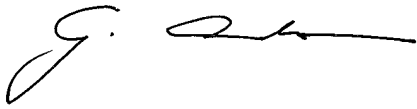
Resolution 3: Ratification of Issue of Options to Yandal Investments Pty Ltd

The total number of proxy votes exercisable by proxies validly appointed was 103,173,327.

The resolution was decided by a show of hands.

A breakdown of the proxies is as follows:

FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
89,752,103	12,299,158	325,413	796,653



GRAHAM ANDERSON
Company Secretary