



30 November 2011

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2011 Annual General Meeting

In accordance with 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.

Resolution 1 – Re-election of Matthew Richard Sheldrick

Proxy Votes for the Resolution	1,085,791,213
Proxy Votes against the Resolution	9,638,749
Proxy Votes abstaining	3,346,584
Proxy Votes exercised at the discretion of the Proxy	21,106,797

Resolution 2 – Re-election of Robin Lee Sing Leung

Proxy Votes for the Resolution	1,011,756,416
Proxy Votes against the Resolution	83,650,408
Proxy Votes abstaining	3,369,722
Proxy Votes exercised at the discretion of the Proxy	21,106,797

Resolution 3 – Adoption of Remuneration Report

Proxy Votes for the Resolution	1,031,384,722
Proxy Votes against the Resolution	33,717,231
Proxy Votes abstaining	33,669,864
Proxy Votes exercised at the discretion of the Proxy	13,545

Resolution 4 – Ratification of Shares Issued (Placement)

Proxy Votes for the Resolution	772,500,591
Proxy Votes against the Resolution	14,565,360
Proxy Votes abstaining	2,268,360
Proxy Votes exercised at the discretion of the Proxy	21,106,797

Resolution 5 – Cancellation of Existing Warrants under GUP Note Redemption Agreement

Proxy Votes for the Resolution	1,013,308,853
Proxy Votes against the Resolution	82,085,985
Proxy Votes abstaining	3,380,526
Proxy Votes exercised at the discretion of the Proxy	21,107,979

Resolution 6 – Issue of Proposed New Warrants to Mr Kim Robinson (as a previous GUP Holder)

Proxy Votes for the Resolution	1,074,171,535
Proxy Votes against the Resolution	20,361,906
Proxy Votes abstaining	2,437,564
Proxy Votes exercised at the discretion of the Proxy	2,785,583

Resolution 7 – Ratification of Warrants Issued (Previous GUP Holders)

Proxy Votes for the Resolution	1,075,794,634
Proxy Votes against the Resolution	18,532,046
Proxy Votes abstaining	2,644,325
Proxy Votes exercised at the discretion of the Proxy	22,912,338

Resolution 8 – Ratification of Options Issued to Atlas Copco Australia Pty Ltd

Proxy Votes for the Resolution	1,076,221,278
Proxy Votes against the Resolution	18,264,483
Proxy Votes abstaining	2,485,244
Proxy Votes exercised at the discretion of the Proxy	22,912,338

Resolution 9 – Change of Auditor

Proxy Votes for the Resolution	1,085,154,504
Proxy Votes against the Resolution	6,222,240
Proxy Votes abstaining	4,983,220
Proxy Votes exercised at the discretion of the Proxy	23,523,379

Yours sincerely,



Michael Andruszkiw
Company Secretary