IMX Resources
PERTH | ADELAIDE | COOBER PEDY | TANZANIA

22 November, 2013

Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Results of 2013 Annual General Meeting

IMX Resources Limited (ASX: IXR, TSX: IXR, IXR.WT) ('**IMX**' or the '**Company**'), in accordance with Listing Rule 3.13.2 and section 251 AA of the Corporations Act, provides the following information in relation to each of the resolutions put to members at the annual general meeting (the '**Meeting**') held on 21 November 2013.

JOHN NITSCHKE
Acting Managing Director

For further information, please contact:
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Resolution 1. Re-election of director: John Nitschke

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
117,628,498	5,464,732	24,995	53,786,156

The motion was carried on a poll as an ordinary resolution. The results of the poll were as follows:

In Favour	Against	Abstain
182,992,423	5,464,732	3,158,195

Resolution 2. Election of director: Robert Sun

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
121,506,962	1,579,768	31,495	53,786,156

The motion was carried on a poll as an ordinary resolution. The results of the poll were as follows:

In Favour	Against	Abstain
190,004,087	1,579,768	31,495

Resolution 3. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,247,890	7,007,589	1,115,346	53,657,556

The motion was carried on a poll as an ordinary resolution. The results of the poll were as follows:

In Favour	Against	Abstain
74,290,466	61,200,338	1,115,346

Resolution 4. Approval of Additional 10% Capital Raising Capacity

Resolution 4 was withdrawn prior to the Meeting and not put to shareholders.

Valid and eligible proxies received in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's discretion
55,407,985	67,403,474	642,866	53,450,056