



Dear Shareholder

Please find attached an amended Proxy Form.

The location of the Annual General Meeting was incorrect.

**Annual General Meeting
of
AuDAX Resources Ltd**

**to be held in the
Board Room at The Park Business Centre
45 Ventnor Avenue West Perth**

**Tuesday 20 October 2009
commencing at 10.00am (Perth time).**

AuDAX Resources Ltd
ABN 50 009 058 646
First Floor 610 Murray Street West Perth WA 6005
Phone: 08 9226 2822 Fax: 08 9226 5333 Email: audax@inet.com.au

ANNUAL GENERAL MEETING
PROXY FORM

APPOINTMENT OF PROXY

I/We

being a Member of AuDAX Resources Ltd entitled to attend and vote at the Meeting, hereby

Appoint

Name of proxy/proxies

If two proxies are being appointed, the proportion of voting rights this proxy represents is: _____ %

or failing the person so named or, if no person is named, the Chairman of the Meeting or the Chairman's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the Annual General Meeting to be held in The Boardroom at the Park Business Centre 45 Ventnor Ave West Perth Western Australia on Tuesday 20 October 2009 at 10:00 am (WST) and at any adjournment thereof.

Voting on Business of the Annual General Meeting

	FOR	AGAINST	ABSTAIN
Resolution 1 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Re-election of Mr Paul Fink as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IMPORTANT FOR ALL RESOLUTIONS

If the Chairman of the meeting is your proxy and you have not directed your proxy how to vote, please place a mark in this box. By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of the interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the meeting will not cast your vote and your vote will not be counted in computing the required majority if a poll is called on these items. The Chairman intends to vote undirected proxies in favour of all of the resolutions.

If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.

Signed this _____ day of _____ 2009

By:

Individuals and joint holders

Companies (affix common seal if appropriate)

Signature
Signature
Signature

Director
Director/Company Secretary
Sole Director and Sole Company Secretary