

HEAD OFFICE

A Level 19, 11 Waymouth Street
Adelaide South Australia 5000

T (08) 8299 7100
F (08) 8299 7199

P PO Box 3435 Rundle Mall
South Australia 5000

E rex@rexminerals.com.au
W www.rexminerals.com.au



ASX and Media Release: 25 November 2016

ASX code: RXM

2016 Annual General Meeting Results

The Annual General Meeting of members was held today at 10:00am at Level 19, 181 William Street, Melbourne, Victoria.

The Chairman noted a quorum present. The Notice of Meeting dated 11 October 2016 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory Notes dated 11 October 2016 on a show of hands, and proxy votes were as follows:

Rex Minerals Ltd ACN 124 960 523	AGM Proxy Summary	
	Resolution 1	Resolution 2
Total Available Votes - For	57,126,138	47,592,807
Total Available Votes - Against	5,012,189	9,523,451
Total Available Votes - at discretion of proxy	988,401	988,301
% of available votes - For	90.50	81.91
% of available votes - Against	7.94	16.39
% of available votes – at discretion of proxy	1.56	1.70

For more information about Rex Minerals and its projects, please visit the Company's website at 'www.rexminerals.com.au' or contact:

Richard Laufmann
Chief Executive Officer
T +61 8 8299 7100
E 'rex@rexminerals.com.au'

Media and Investor Relations:
Gavan Collery
T +61 419 372 210
E 'gcollery@rexminerals.com.au'