



ABN 12 124 960 523

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2017 Annual General Meeting Results

The Annual General Meeting of members was held today at 11:00am at Level 19, 181 William Street, Melbourne, Victoria.

The Chairman noted a quorum present. The Notice of Meeting dated 10 October 2017 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory Notes dated 10 October 2017 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	30,182,412	24,185,404
Total Available Votes - Against	1,469,695	4,067,915
Total Available Votes - at discretion of proxy	802,986	563,486
% of available votes - For	93.00	83.92
% of available votes - Against	4.53	14.12
% of available votes – at discretion of proxy	2.47	1.96

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

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