

ASX and Media Release: 21 November 2019
ASX code: RXM

T +61 (0)8 8299 7100
P PO Box 3435 Rundle Mall
 South Australia 5000
E rex@rexminerals.com.au
W www.rexminerals.com.au

2019 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 2019 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 2019 on a show of hands, and proxy votes were as follows:

- Resolution 1: Re-election of Dr David Carland as a Director
- Resolution 2: Re-election of Mr Ian Smith as a Director
- Resolution 3: Re-election of Mr Ronald Douglas as a Director
- Resolution 4: Adoption of Remuneration Report
- Resolution 5: Approval of the Proposed Hog Ranch Consideration Rights (HRCR) Terms
- Resolution 6: Approval of Proposed HRCR Issue – Hog Ranch Group (HRG) Vendors
- Resolution 7: Approval of Proposed Share and HRCR Issue - Director
- Resolution 8: Approval of Previous Share Issue – HRG Vendors

Rex Minerals Ltd ACN 124 960 523	AGM Proxy Summary		
	Resolution 1	Resolution 2	Resolution 3
Total Available Votes - For	64,126,729	68,661,994	68,581,721
Total Available Votes - Against	1,997,104	1,866,727	1,936,909
Total Available Votes - at discretion of proxy	1,962,893	1,962,893	1,972,984
% of available votes - For	94.19%	94.72%	94.61%
% of available votes - Against	2.93%	2.58%	2.67%
% of available votes – at discretion of proxy	2.88%	2.70%	2.72%



Rex Minerals Ltd ACN 124 960 523	AGM Proxy Summary		
	Resolution 4	Resolution 5	Resolution 6
Total Available Votes - For	56,887,909	39,257,880	43,623,814
Total Available Votes - Against	4,449,724	3,475,224	3,530,574
Total Available Votes - at discretion of proxy	1,960,393	1,962,893	1,974,893
% of available votes - For	89.88%	87.83%	88.79%
% of available votes - Against	7.03%	7.78%	7.19%
% of available votes – at discretion of proxy	3.09%	4.39%	4.02%

Rex Minerals Ltd ACN 124 960 523	AGM Proxy Summary	
	Resolution 7	Resolution 8
Total Available Votes - For	65,670,164	38,821,376
Total Available Votes - Against	4,122,695	3,878,828
Total Available Votes - at discretion of proxy	1,962,893	1,846,629
% of available votes - For	91.51%	87.15%
% of available votes - Against	5.75%	8.71%
% of available votes – at discretion of proxy	2.74%	4.14%

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/MD)
or Kay Donehue (Company Secretary)
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'