

ASX and Media Release: 27 November 2020
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RESULTS OF 2020 ANNUAL GENERAL MEETING

Rex Minerals' Annual General Meeting of members was held today at 11:00am as a virtual meeting via Zoom webcast.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board of Directors of Rex Minerals.

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

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**Rex Minerals Limited
2020 Annual General Meeting
Friday, 27 November 2020
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Alister Maitland	Ordinary	92,222,718	1,023,029	3,735,927	2,018,180	96,013,745 98.95%	1,023,029 1.05%	2,018,180	Carried
2 Refreshment of Previous Share Issue - Placement	Ordinary	91,356,839	1,352,153	3,735,927	2,554,935	95,147,866 98.60%	1,352,153 1.40%	2,554,935	Carried
3 Grant Options to MD, Richard Laufmann	Ordinary	74,972,018	11,348,381	4,316,655	265,983	79,343,773 87.49%	11,348,381 12.51%	265,983	Carried
4 Adoption of Remuneration Report	Ordinary	73,327,273	5,129,400	2,612,214	453,330	75,994,587 93.68%	5,129,400 6.32%	453,330	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.