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ASX and Media Release: 21 November 2014

ASX code: RXM

2014 Annual General Meeting Results

The annual general meeting of members was held at 10.00am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 13 October 2014 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 13 October 2014 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	AGM Proxy Summary		
	Resolution 1	Resolution 2	Resolution 3
Total Available Votes - For	101,898,148	101,181,830	86,420,206
Total Available Votes - Against	2,277,473	2,732,156	3,223,927
Total Available Votes – at discretion of proxy	1,403,381	1,405,381	1,175,881
% of available votes – For	96.51	96.07	95.15
% of available votes - Against	2.16	2.59	3.55

For more information about Rex and its projects please visit our website www.rexminerals.com.au or contact:

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