



ABN 63 124 706 449

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26 February 2021

Company Announcements Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

ASX Code NME

Dear Sir/Madam

RESULTS OF 2020 ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's Annual General Meeting held on 26 February 2021 are set out in the attached document

All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ken Allen', is positioned above the printed name.

Ken Allen, Managing Director

NEX METALS EXPLORATION LIMITED

ABN 63 124 706 449

Meeting Date: Friday, February 26, 2021

Meeting Time: 2.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	40,195,920	2,379,000	1,122,100	824,690	42,153,020 (93.41 %)	2,972,604 (6.59 %)	824,690	Passed on a poll
2 - RE-ELECTION OF DIRECTOR	53,824,223	2,979,000	1,122,100	224,690	55,781,323 (93.98 %)	3,572,604 (6.02 %)	224,690	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System