



ABN 63 124 706 449

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31 March 2022

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 2021 ANNUAL GENERAL MEETING OF MEMBERS**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's 2021 Annual General Meeting held on 31 March 2022 are set out in the attached document

All resolutions were decided by way of a poll, resolutions 1, 3, 4,5,6 Failed with Resolution 2 Passing.

This announcements was authorised by Kenneth M Allen

Yours faithfully

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

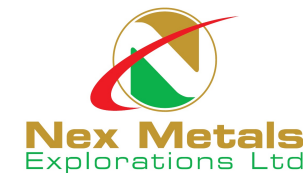
Ken Allen, Managing Director

# NEX METALS EXPLORATIONS LIMITED

ABN 63 124 706 449

Meeting Date: Thursday, March 31, 2022

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	87,502,866	95,581,370	9,672,528	530,000	97,175,394 (50.41 %)	95,581,370 (49.59 %)	530,000	Not passed on a poll
2 - RE-ELECTION OF DIRECTOR - THOMAS FRANCIS PERCY QC	100,218,943	92,551,370	9,520,754	0	109,739,697 (54.25 %)	92,551,370 (45.75 %)	0	Passed on a poll
3 - APPROVAL OF 10% PLACEMENT CAPACITY	99,899,508	92,551,370	9,672,528	167,661	109,572,036 (54.21 %)	92,551,370 (45.79 %)	167,661	Not passed on a poll
4 - ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, ALEXANDER JAMES NEULING, AS A DIRECTOR OF THE COMPANY	88,530,612	103,920,266	9,672,528	167,661	88,530,612 (43.80 %)	113,592,794 (56.20 %)	167,661	Not passed on a poll
5 - ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, JUSTIN CHARLES BARTON, AS A DIRECTOR OF THE COMPANY	88,530,612	103,920,266	9,672,528	167,661	88,530,612 (43.80 %)	113,592,794 (56.20 %)	167,661	Not passed on a poll
6 - ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, KEVIN DAVID O'SULLIVAN, AS A DIRECTOR OF THE COMPANY	88,530,612	103,920,266	9,672,528	167,661	88,530,612 (43.80 %)	113,592,794 (56.20 %)	167,661	Not 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