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28 November 2016

Company Announcements Officer
Australian Securities Exchange Ltd
2 The Esplanade
Perth WA 6000

ASX Code NME

Dear Sir/Madam

RESULTS OF 2016 ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Nex Metals Explorations Ltd are pleased to announce that all resolutions put to the members of the company at the Annual General Meeting held today were passed **unanimously** without amendment on a show of hands as an ordinary resolution.

In accordance with section 251AA of the Corporations Act we advise in respect of each resolution in the notice of meeting, the total number of valid proxy votes exercisable by all proxies at the meeting were as follows;

Resolution	For	Against	Abstain	Open
1. Adopt Remuneration Report	29,972,574	1,735,927	6,637,001	4,527,067
2. Re-Elect Hock Hoo Chua	36,592,575	1,735,927	17,000	4,527,067
2. Approval to issue Additional 10% shares pursuant to LR 7.1A	36,577,575	1,735,927	32,000	4,527,067

Yours faithfully

A handwritten signature in black ink, appearing to read "Ken Allen", with a long, sweeping horizontal line extending to the right.

Ken Allen, Managing Director