

9 November 2018

The Manager
ASX Limited ("ASX")
Market Announcements Office

Dear Sir/Madam

Results of Annual General Meeting

The Directors of Nexus Minerals Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy's Discretion
Adoption of Remuneration Report	22,396,802	22,000	3,137,402	605,000
Re-election of P Boyatzis	25,534,204	22,000	-	605,000
Ratification of Issue of Shares to Acquire the Wallbrook Gold Project	20,244,204	22,000	5,290,000	605,000
Ratification of Prior Issue of Shares and Options	20,244,204	22,000	5,290,000	605,000
Approval of Additional Placement Capacity	25,334,204	222,000	-	605,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary