



ABN 63 124 706 449

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30 November 2018

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 2018 ANNUAL GENERAL MEETING OF MEMBERS**

Nex Metals Explorations Ltd (**ASX: NME**) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Nex's Annual General Meeting held on 29 November 2018 are set out in the attached document. All resolutions were passed on a show of hands.

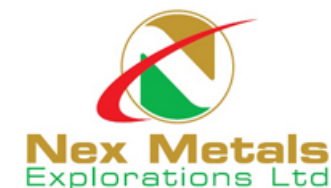
# NEX METALS EXPLORATION LIMITED

ABN 63 124 706 449

Meeting Date: Thursday, 29 November 2018

Meeting Time: 4.30 PM WST

As required by section 251AA (2) of the Corporations Act 2001 the following statistics are provided in respect of each resolution of the agenda



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
1 - ADOPTION OF REMUNERATION REPORT	60,953,624	15,030,002	127,000	23,835,827	The motion was passed on a show of hands.		
2 - RE-ELECTION OF HOCK HOO CHUA AS DIRECTOR	85,909,451	13,050,002	127,000	0	The motion was passed on a show of hands.		
3 - ELECTION OF JAMES GAWITH AS DIRECTOR	487,000	99,332,453	127,000	0	The motion was not passed on a show of hands.		
4 - APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10 % OF THE ISSUED CAPITAL OF THE	84,751,451	15,068,002	127,000	0	The motion was passed on a show of hands.		



\*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