

29 November 2019

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 2019 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. Excluded parties were advised not to vote and were identified to ensure that they did not have a show of hands.

In accordance with Listing Rule 3.13.2 and 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	Resolution	Resolution	Resolution
	1	2	3	4
<b>F = FOR</b>	<b>56,444,178</b>	<b>80,941,726</b>	<b>76,199,486</b>	<b>76,297,282</b>
	<b>91.69%</b>	<b>99.50%</b>	<b>96.20%</b>	<b>93.79%</b>
<b>A = AGAINST</b>	<b>4,704,444</b>		<b>2,644,444</b>	<b>4,644,444</b>
	<b>7.64%</b>	<b>0.00%</b>	<b>3.34%</b>	<b>5.71%</b>
<b>AB = ABSTAIN</b>	<b>13,173,103</b>		<b>51,000</b>	
<b>OA = OPEN USABLE</b>	<b>409,000</b>	<b>409,000</b>	<b>368,000</b>	<b>409,000</b>
	<b>0.66%</b>	<b>0.50%</b>	<b>0.46%</b>	<b>0.50%</b>
<b>EX = EXCLUDED</b>	<b>6,620,001</b>		<b>2,087,796</b>	
<b>TOTAL (VALID) F, A, OA</b>	<b>61,557,622</b>	<b>81,350,726</b>	<b>79,211,930</b>	<b>81,350,726</b>
<b>TOTAL</b>	<b>81,350,727</b>	<b>81,350,727</b>	<b>81,350,727</b>	<b>81,350,727</b>

1. Adopt Remuneration Report
2. Re-Elect Thomas Percy
3. Ratification of Prior Issue of Shares.
4. Approval to issue Additional 10% shares pursuant to LR 7.1A

Yours faithfully



Ken Allen, Managing Director