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28 November 2014

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

**ASX Code NME**

Dear Sir/Madam

## **RESULTS OF 2014 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	13,176,491	425,041	7,150,001	5,992,000
2. Re-Elect Hock Hoo Chua	23,326,492	425,041	0	6,012,000

Yours faithfully

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

Ken Allen, Managing Director