

19 November 2015

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

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	24,254,196	-	3,412,388	13,000
Election of Mr Maluish	27,666,584	-	-	13,000
Re-election of Mr Boyatzis	27,666,584	-	-	13,000
Approval of Additional Placement Capacity	27,088,864	577,720	-	13,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary