

30 November 2015

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

ASX Code NME

Dear Sir/Madam

RESULTS OF 2015 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	19,784,826	2,063,125	6,652,001	175,000
2. Re-Elect Thomas Percy QC	28,151,619	333,333	15,000	214,000
2. Approval to issue Additional 10%shares pursuant to LR7.1A	26,404,827	2,063,125	32,000	214,000

Yours faithfully



Ken Allen, Managing Director