



Nexus Energy Limited Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Susan Robutti
Company Secretary

Resolution 1 - Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
388,844,374	212,615,870	11,096,811	1,187,522

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
383,673,244	214,407,811	11,054,811

Resolution 2 - Re-election of Director - Mr Michael Fowler

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
495,571,597	113,652,248	4,722,646	6,274,716

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
496,831,233	114,921,617	4,434,646

Resolution 3 - Re-election of Director - Mr Michael Arnett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
440,702,145	168,299,044	5,061,702	6,158,316

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
441,910,381	169,503,413	4,773,702

Resolution 4 - Re-election of Director - Mr John Hartwell

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
586,236,159	22,362,075	5,234,229	6,388,744

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
588,278,972	22,962,295	4,946,229

Resolution 5 - Approval of Executive Director and Employee Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
480,030,767	116,030,860	12,792,873	6,080,917

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
479,850,552	117,761,281	12,714,873

Resolution 6 - Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
601,197,667	6,768,144	5,694,306	6,561,090

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
603,393,546	7,189,644	5,604,306