

12 November 2014

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	11,420,530	310,000	5,140,166	169,780
Election of Mr MacLeod	16,860,696	-	10,000	169,780
Re-election of Dr Elliott	16,560,696	300,000	10,000	169,780
Approval of Employee Incentive Scheme	11,420,530	310,000	5,140,166	169,780
Approval of Additional Placement Capacity	16,560,696	310,000	-	169,780

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
 Company Secretary