

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