



NEMEX

RESOURCES LIMITED

ACN 146 243 843



27 November 2014

Fast Facts

Capital Structure

Shares on issue 183.5M
Options 100.2M
Performance Rights 9.0M
ASX Code NXR

Directors & Senior Management

Patrick Flint

Chairman

Peter Turner

Non-Exec Director

Paul Jurman

Non-Exec Director &
Company Secretary

Project Highlights

WBT Investment

- Biometric technology
- *Potential global market*
- *Strong management*

Guinea (Iron)

- *High-grade iron discovery*
- *Large resource potential*
- *Targeting DSO production*

W Australia (Iron)

- *Woodley DSO Project*

Contacts

Mr Patrick Flint

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www.nemexres.com.au

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All resolutions, for which due notice was given, were put to the annual general meeting of Nemex Resources Limited's shareholders held today and were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the attachment.

No other resolutions were put to the meeting.

Yours faithfully

Paul Jurman

Company Secretary

Detailed information about Nemex is available at www.nemexres.com.au

NEMEX RESOURCES LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

27 NOVEMBER 2014

| | | FOR | AGAINST | ABSTAIN | PROXY DISCRETION CHAIRMAN | TOTAL |
|---------------|--|------------|----------------|----------------|--|--------------|
| Resolution 1 | Adoption of Remuneration Report | 1,727,083 | 0 | 9,082,582 | 0 | 10,809,665 |
| Resolution 2 | Re-Election of Director - Dr P Turner | 10,809,665 | 0 | 0 | 0 | 10,809,665 |
| Resolution 3 | Ratification of Prior Issue - Options | 10,149,664 | 0 | 660,001 | 0 | 10,809,665 |
| Resolution 3A | Ratification of Prior Issue - Shares | 10,149,664 | 0 | 660,001 | 0 | 10,809,665 |
| Resolution 4 | Approval of 10% Placement Facility | 10,787,165 | 0 | 22,500 | 0 | 10,809,665 |
| Resolution 5 | Ratification of Prior Issue - Shares and Options | 10,787,165 | 0 | 22,500 | 0 | 10,809,665 |
| Resolution 6 | Ratification of Prior Issue - Shares | 10,787,165 | 0 | 22,500 | 0 | 10,809,665 |