



## **General meeting of shareholders not to be convened**

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Further to the announcement made on 15 November 2011 regarding a request to call a general meeting of shareholders pursuant to section 249D of the Corporations Act 2001 (Cth) ("Request"), Nexus Energy Limited ("Nexus") advises that correspondence has been received from Gadens Lawyers (copy attached) confirming that following the results of Nexus' Annual General Meeting held on 17 November 2011 Messrs Cottee, Gasteen and Carter have withdrawn their consent to act as Directors of Nexus.

Accordingly, Nexus will not proceed to call a general meeting of shareholders pursuant to the Request.

**Susan Robutti**  
**Company Secretary**

**For further information contact:**  
**Michael Fowler – Executive Chairman**  
Ph: +61 3 9660 2500

Our Ref: DTC:JJB:21105212  
Contact: James Beckley  
Direct Line: +61 3 9252 2544  
Direct Email: jbeckley@vic.gadens.com.au  
Partner: David Cornwell



ABN 29 991 935 627

22 November 2011

Level 25  
Bourke Place  
600 Bourke Street  
Melbourne Vic 3000  
Australia

**EXPRESS POST & EMAIL: srobutti@nxs.com.au**

GPO Box 48  
Melbourne Vic 3001

DX 304 Melbourne

Ms Susan Robutti  
Company Secretary  
Nexus Energy Limited  
Level 23, 530 Collins Street  
MELBOURNE VIC 3000

tel +61 3 9252 2555  
fax +61 3 9252 2500

Dear Ms Robutti

**SHAREHOLDER EXTRAORDINARY GENERAL MEETING OF NEXUS ENERGY LIMITED  
(EGM) – NOTICE OF WITHDRAWAL OF CONSENTS TO ACT**

We refer to the proposed EGM of which Nexus advised the market last Tuesday 15 November 2011.

Following the result of last week's AGM, we confirm that each of Messrs Cottee, Gasteen and Carter have withdrawn their consents to act as Directors of Nexus Energy Limited. In such circumstances, the EGM is no longer appropriate.

We advise that the EGM should not be convened. Please acknowledge receipt of this letter.

If you have any queries, please contact James Beckley on 9252 2544.

Yours faithfully

A handwritten signature in black ink that reads 'David H Cornwell'.

David H Cornwell  
for GADENS LAWYERS