



ABN 63 124 706 449

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25 July 2022

Company Announcements Officer  
Australian Securities Exchange Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

**ASX Code NME**

Dear Sir/Madam

## **RESULTS OF GENERAL MEETING OF MEMBERS**

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's General Meeting held on 25 July 2022 are set out in the attached document by Advanced Share Registry.

All resolutions were decided by way of a poll.

Resolutions 1 to 6 failed to pass.

This announcements was authorised by Kenneth M Allen

Ends.

# NEX METALS EXPLORATIONS LIMITED

ABN 63 124 706 449

Meeting Date: Monday, July 25, 2022

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMOVAL OF MR KENNETH ALLEN AS A DIRECTOR OF THE COMPANY	92,093,752	108,970,073	367,713	26,059	92,093,752 (45.69 %)	109,467,786 (54.31 %)	26,059	Not passed on a poll
2 - REMOVAL OF MR THOMAS FRANCIS PERCY QC AS A DIRECTOR OF THE COMPANY	92,093,752	108,970,073	367,713	26,059	92,093,752 (45.69 %)	109,467,786 (54.31 %)	26,059	Not passed on a poll
3 - REMOVAL OF MR HOCK HOO CHUA AS A DIRECTOR OF THE COMPANY	92,093,752	108,970,073	367,713	120,221	92,093,752 (45.71 %)	109,373,624 (54.29 %)	120,221	Not passed on a poll
4 - APPOINTMENT OF EXTERNAL NOMINEE, ALEXANDER JAMES NEULING, AS A DIRECTOR OF THE COMPANY	92,093,752	108,970,073	367,713	26,059	92,093,752 (45.69 %)	109,467,786 (54.31 %)	26,059	Not passed on a poll
5 - APPOINTMENT OF EXTERNAL NOMINEE, JUSTIN CHARLES BARTON, AS A DIRECTOR OF THE COMPANY	92,093,752	108,970,073	367,713	26,059	92,093,752 (45.69 %)	109,467,786 (54.31 %)	26,059	Not passed on a poll
6 - APPOINTMENT OF EXTERNAL NOMINEE, KEVIN DAVID O'SULLIVAN, AS A DIRECTOR OF THE COMPANY	92,093,752	108,970,073	367,713	26,059	92,093,752 (45.69 %)	109,467,786 (54.31 %)	26,059	Not passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System