

# Proxy Form

**NEX METALS EXPLORATIONS LTD**

ABN 63124 706 449

**All correspondence to:**  
 Security Transfer Registrars Pty. Limited  
 PO Box 535  
 APPLECROSS WA 6953)  
 Enquiries (within Australia)  
 (08) 9315 2333  
 (outside Australia) 61 8 9315 2333  
 Facsimile 61 8 9315 2233

**Shareholder**

Name, address and daytime telephone number of shareholder.

Name.....

Address.....

Daytime telephone no.....Email Address:.....

**Appointment of Proxy**

I/we being member/s of Nex Metals Explorations Ltd and entitled to attend and vote hereby appoint

The Chairman of the Meeting (mark with an "X")

OR

Write here the name of the person you are appointing if this person **is someone other than** the Chairman of

the Meeting.

or, failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Nex Metals Explorations Ltd to be held at the Goodearth Hotel, 195 Adelaide Terrace, Perth WA 6000 on Wednesday, the 30<sup>th</sup> day of November 2011 commencing at 1.30 pm WST).

The Chairman of the Meeting intends to vote undirected proxies in favour of each resolution other than Resolution 1, in which case undirected proxies cannot and will not be voted by the Chairman.

**Voting directions to your proxy – please X to indicate your directions**

**PROXY'S VOTING INSTRUCTIONS**

If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be countered in computing the required majority on a poll.

**PROXY'S VOTING INSTRUCTIONS**

(OPTIONAL)	⇒	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Adoption of Remuneration Report		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Director – Kasit Phisitkul		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of issue of securities		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PLEASE SIGN HERE**

This section **MUST** be signed in accordance with the instructions overleaf to enable your directions to be implemented

**Individual or Securityholder 1**

Sole director and Sole Company Secretary

**Securityholder 2**

Director

**Securityholder 3**

Director/ Company Secretary

\_\_\_\_\_ **Contact Name**

\_\_\_\_\_ **Daytime contact telephone**

\_\_\_\_\_ **Date**

# How to complete the Proxy Form

## 1. Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Security holders sponsored by a broker should advise their broker of any changes. Please note, you cannot change ownership of your securities using this form.

## 2. Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the company.

## 3. Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

## 4. Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning Reception on +61 8 9221 6813 or you may copy this form.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded;

(b) return both forms together in the same envelope.

## 5. Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all of the security holders should sign

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry.

If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry.

## Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given below not later than 48 hours before the commencement of the meeting at 1.30 pm on 30 November 2011.

Any Proxy Form received after that time will not be valid for the scheduled meeting.

## Documents may be lodged

by delivery, mail or facsimile to the Security Transfer Registrars Pty. Limited:  
PO Box 535, APPECROSS WA 6953)

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(outside Australia) **61 8 9315 2333**

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