

30 November 2011

Company Announcements Officer
Australian Securities Exchange Ltd
2 The Esplanade
Perth WA 6000

ASX Code NME, NME0

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Nex Metals Explorations Ltd are pleased to announce that all resolutions put to the members of the company at the Annual General Meeting held today were passed **unanimously** without amendment on a show of hands as an ordinary resolution.

In accordance with section 251AA of the Corporations Act we advise in respect of each resolution in the notice of meeting, the total number of valid proxy votes exercisable by all proxies at the meeting were as follows;

Resolution	For	Against	Abstain	Open
1. Adopt Remuneration Report	24,740,416	205,000	7,885,001	1,485,853
2. Re-Elect K Phisitkul	31,825,417	5,000	1,000,000	1,485,853
4. Ratify issue of Shares	30,112,311	205,000	2,513,106	1,485,853

Yours faithfully



Kenneth M Allen
(Company Secretary)