



Nex Metals
Explorations Ltd

ABN 63 124 706 449

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26 February 2021

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 2020 ANNUAL GENERAL MEETING OF MEMBERS

The Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's Annual General Meeting held on 26 February 2021 are set out in the attached document

All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ken Allen'.

Ken Allen, Managing Director

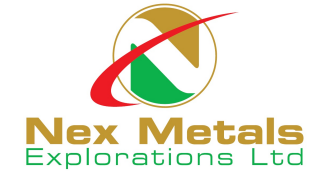
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NEX METALS EXPLORATION LIMITED

ABN 63 124 706 449

Meeting Date: Friday, February 26, 2021

Meeting Time: 2.00 PM 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 - ADOPTION OF REMUNERATION REPORT | 40,195,920 | 2,379,000 | 1,122,100 | 824,690 | 42,153,020 (93.41 %) | 2,972,604 (6.59 %) | 824,690 | Passed on a poll |
| 2 - RE-ELECTION OF DIRECTOR | 53,824,223 | 2,979,000 | 1,122,100 | 224,690 | 55,781,323 (93.98 %) | 3,572,604 (6.02 %) | 224,690 | 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