



Nex Metals
Explorations Ltd

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5 October 2012

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

ASX Code NME

Dear Sir

RESULTS OF 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 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. Ratification of Issue of Securities	34,299,254	60,000	0	3,435,272
2. Approval to issue shares to Convertible Note Holder	34,299,254	60,000	0	3,435,272
4. Approval to Issue Shares	34,299,254	60,000	0	3,435,272

Yours faithfully

Kenneth M Allen
(Company Secretary)