



Nex Metals Explorations Ltd

ABN 63 124 706 449

Address: Level 2, Kings Complex
533 Hay Street,
Perth WA 6000, Australia

Postal: PO Box Z5428,
St. George's Terrace
Perth WA 6831, Australia

Phone: 61 8 9221 6813
Fax: 61 8 9221 3091
Email: admin@nexmetals.com

23 November 2011

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

ASX Code NME

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	17,311,540	80,000	7,620,001	415,125
2. Re-Elect K Phisitkul	24,011,541	0	1,000,000	415,125
4. Approve of 10% issue of Shares	24,931,541	80,000	0	415,125

Yours faithfully

Kenneth M Allen
(Company Secretary)