



Nex Metals
Explorations Ltd

ABN 63 124 706 449

Address: Level 1, 95 Canning Highway
South Perth, WA 6151, Australia

Postal: PO Box 6731,
East Perth WA 6892, Australia

Phone: 61 8 9221 6813

Fax: 61 8 9474 9304

Email: admin@nexmetals.com

28 November 2014

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

ASX Code NME

Dear Sir/Madam

RESULTS OF 2014 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	13,176,491	425,041	7,150,001	5,992,000
2. Re-Elect Hock Hoo Chua	23,326,492	425,041	0	6,012,000

Yours faithfully

Ken Allen, Managing Director

For personal use only