



Nex Metals Explorations Ltd

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30 November 2017

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 2017 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 Listing Rule 3.13.2 and 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	19,076,461 (90.42%)	2,000,000	23,522,827	20,000
2. Re-Elect Thomas Percy	44,599,288	0	0	20,000
3. Approval to issue Additional 10% shares pursuant to LR 7.1A	42,582,288	2,000,000	17,000	20,000
4. Appoint Auditor	44,582,288	0	17,000	20,000

Yours faithfully

Ken Allen, Managing Director