



Nex Metals Explorations Ltd

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30 August 2018

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 30 AUGUST 2018 GENERAL MEETING

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 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. Approval to issue shares in lieu of Director Fees – Kenneth Allen	66,987,987	10,000	6,620,001	97,000
2. Approval to issue shares in Liu of Director Fees – H H Chua	72,747,988	10,000	860,000	97,000
3. Approval for future placement of up to 50,000,000 shares	73,617,988	19,000	0	97,000
4. Ratification of prior issue of shares	67,273,303	26,000	6,337,685	97,000
5. Ratification of prior issue of shares	56,610,988	26,000	17,000,000	97,000

Yours faithfully

Ken Allen,
Managing Director