

29 November 2019

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 2019 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. Excluded parties were advised not to vote and were identified to ensure that they did not have a show of hands.

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 1	Resolution 2	Resolution 3	Resolution 4
F = FOR	56,444,178	80,941,726	76,199,486	76,297,282
	91.69%	99.50%	96.20%	93.79%
A = AGAINST	4,704,444		2,644,444	4,644,444
	7.64%	0.00%	3.34%	5.71%
AB = ABSTAIN	13,173,103		51,000	
OA = OPEN USABLE	409,000	409,000	368,000	409,000
	0.66%	0.50%	0.46%	0.50%
EX = EXCLUDED	6,620,001		2,087,796	
TOTAL (VALID) F, A, OA	61,557,622	81,350,726	79,211,930	81,350,726
TOTAL	81,350,727	81,350,727	81,350,727	81,350,727

1. Adopt Remuneration Report
2. Re-Elect Thomas Percy
3. Ratification of Prior Issue of Shares.
4. Approval to issue Additional 10% shares pursuant to LR 7.1A

Yours faithfully



Ken Allen, Managing Director