



ABN 63 124 706 449

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30 November 2022

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 2022 ANNUAL GENERAL MEETING OF MEMBERS

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's 2022 Annual General Meeting held on 30 November 2022 are set out in the attached document

All resolutions were decided by way of a poll.

Resolution 1- passed due to the failed resolution 7, Resolution 2 – passed, Resolution 3 – Passed, Resolution 4 – failed, Resolution 5 – failed, Resolution 6 – failed, Resolution 7 - failed.

The Company also notes for transparency that Metalicity Ltd raised objections to, two paper proxy forms and every single online vote as being invalid.

The chairperson considered the merits of the objection and took advice and with due consideration struck down the objections.

Further with respect to the two-paper proxy forms objected to the number of shares involved (amounting to 4,296,300 shares) would have made no impact on the outcome of each resolution.

This announcement was authorised by Kenneth M Allen

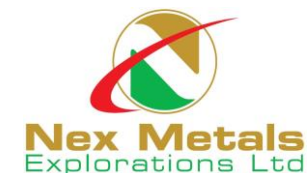
ENDS.

NEX METALS EXPLORATIONS LIMITED

ABN 63 124 706 449

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll				
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result	s250U
1 - ADOPTION OF REMUNERATION REPORT	98,910,247	2,000,000	2,431,417	0	102,212,118 (52.19 %)	93,615,106 (47.81 %)	0	Carried	2 nd Strike
2 - RE-ELECTION OF DIRECTOR - HOCK HOO CHUA	119,467,653	2,000,000	2,431,417	860,000	122,769,524 (56.74 %)	93,615,106 (43.26 %)	860,000	Carried	
3 - APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR'S FEES - THOMAS PERCY KC	114,083,350	0	9,559,720	1,116,000	115,053,804 (55.67 %)	91,615,106 (44.33 %)	10,575,720	Carried	
4 - ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, ALEXANDER JAMES NEULING, AS A DIRECTOR OF THE COMPANY	0	120,633,313	2,431,417	1,694,340	91,615,106 (42.52 %)	123,835,184 (57.48 %)	1,794,340	Not Carried	
5 - ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, JUSTIN CHARLES BARTON, AS A DIRECTOR OF THE COMPANY	0	120,633,313	2,431,417	1,694,340	91,615,106 (42.52 %)	123,835,184 (57.48 %)	1,794,340	Not Carried	
6 - ELECTION OF NON-BOARD ENDORSED EXTERNAL NOMINEE, KEVIN DAVID O'SULLIVAN, AS A DIRECTOR OF THE COMPANY	0	120,633,313	2,431,417	1,694,340	91,615,106 (42.52 %)	123,835,184 (57.48 %)	1,794,340	Not Carried	
7 - SPILL RESOLUTION - CONDITIONAL RESOLUTION	2,000,000	64,488,539	5,158,785	1,694,340	93,615,106 (48.24 %)	100,417,778 (51.76 %)	1,694,340	Not Carried	



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System