



ABN 63 124 706 449

Address: 45 Guthrie St
Osborne Park WA 6017
Postal: PO Box 6731,
East Perth WA 6892, Australia
Phone: 61 8 9221 6813
Fax: 61 8 9474 9304
Email: admin@nexmetals.com

25 November 2024

Company Announcements Officer
Australian Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

ASX Code: NME

Dear Manager,

RESULTS OF 2024 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 2024 Annual General Meeting held on 25 November 2024 are set out in the attached document

All resolutions were decided by way of a poll and passed.

This announcement was authorised by Kenneth M Allen

ENDS.

Disclosure of Proxy Votes

Nex Metals Explorations Limited

Annual General Meeting

Monday, 25 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	49,952,076	48,942,076 97.98%	1,000,000 2.00%	0	10,000 0.02%	50,137,530 98.04%	1,000,000 1.96%	0	-
2 Re-election of Director - Dato' Dr Chua Hock Hoo	P	86,072,227	85,062,227 98.83%	1,000,000 1.16%	0	10,000 0.01%	112,162,730 99.12%	1,000,000 0.88%	0	Carried
3 Approval of Additional 10% Placement Facility	P	86,072,227	86,062,227 99.99%	0 0.00%	0	10,000 0.01%	113,162,730 100.00%	0 0.00%	0	Carried
4 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	86,072,227	86,062,227 99.99%	0 0.00%	0	10,000 0.01%	113,162,730 100.00%	0 0.00%	0	Carried
5 Approval to Issue Shares in lieu of Director's Fees – Dato' Dr Chua Hock Hoo	P	86,072,227	86,062,227 99.99%	0 0.00%	0	10,000 0.01%	113,162,730 100.00%	0 0.00%	0	Carried

