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30 November 2009

Company Announcements Officer
Australian Securities Exchange Ltd
2 The Esplanade
Perth WA 6000

ASX Code NME, NME0

Dear Sir

RESULTS OF SECOND 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. Chairman Mr Tom Percy QC commented that the show of hands was without dissent.

In accordance with 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	40,145,423	649,000	17,647,502	1,082,285
2. Re-Elect H Prumm	40,145,423	17,807,502	599,000	972,285
3. Re-Elect K Phisitkul	40,145,423	18,406,502	0	972,285
4. Ratify issue of Shares	40,744,423	9,469,202	7,747,501	972,285

Yours faithfully

A handwritten signature in blue ink, appearing to read "Kenneth M Allen", with a long horizontal flourish extending to the right.

Kenneth M Allen
(Company Secretary)