



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

4 January 2023

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 - 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 General Meeting held on 4 January 2023 are set out in the attached document

All resolutions were decided by way of a poll.

Resolution 1- 7 Passed

The Company also notes for transparency that Metalicity Ltd did not attend the meeting nor lodge votes.

No objections were raised at the meeting

This announcement was authorised by Kenneth M Allen

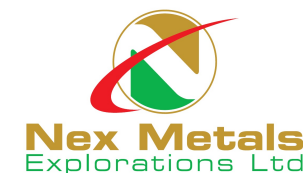
ENDS.

NEX METALS EXPLORATIONS LIMITED

ABN 63 124 706 449

Meeting Date: Wednesday, January 4, 2023

Meeting Time: 2.00 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES - KENNETH ALLEN	101,185,221	1,974,000	2,599,434	0	114,101,689 (98.30 %)	1,974,000 (1.70 %)	0	Carried
2 - APPROVAL TO ISSUE SHARES TO ALLENS BUSINESS GROUP PTY LTD	101,185,221	1,974,000	2,599,434	0	114,101,689 (98.30 %)	1,974,000 (1.70 %)	0	Carried
3 - RATIFICATION OF PRIOR ISSUE OF SHARES - LEGALWEST PTY LTD	107,864,852	1,974,000	2,599,434	6,261,775	120,781,320 (98.39 %)	1,974,000 (1.61 %)	6,261,775	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - GEORGIOS PAPAMIHAIL	105,511,673	1,974,000	2,599,434	2,421,310	118,428,141 (98.36 %)	1,974,000 (1.64 %)	2,421,310	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - INDIAN OCEAN CAPITAL PTY LTD	116,239,927	1,974,000	2,599,434	1,040,000	129,156,395 (98.49 %)	1,974,000 (1.51 %)	1,040,000	Carried
6 - RATIFICATION OF PRIOR ISSUE OF SHARES - MAT MINING PTY LTD	117,826,627	1,974,000	2,599,434	1,040,000	130,743,095 (98.51 %)	1,974,000 (1.49 %)	1,040,000	Carried
7 - RATIFICATION OF PRIOR ISSUE OF SHARES - AAXXA GROUP PTY LTD	112,984,219	1,974,000	3,488,309	1,040,000	126,789,562 (98.47 %)	1,974,000 (1.53 %)	1,040,000	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