



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

30 November 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 OF 2023 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 2023 Annual General Meeting held on 30 November 2023 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

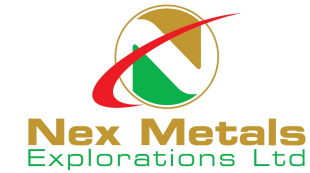
ENDS.

NEX METALS EXPLORATIONS LIMITED

ABN 63 124 706 449

Meeting Date: Thursday, November 30, 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 - REMUNERATION REPORT	57,258,136	2,024,171	519,434	0	58,323,024 (96.65 %)	2,024,171 (3.35 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR THOMAS FRANCIS PERCY KC	129,427,939	0	519,434	0	131,022,827 (100.00 %)	0 (0.00 %)	0	Carried
3 - APPROVAL OF 10% PLACEMENT FACILITY	127,452,110	2,000,000	519,434	0	129,046,998 (98.47 %)	2,000,000 (1.53 %)	0	Carried
4 - RELEASE OF SHARES FROM HOLDING LOCK	57,282,307	2,000,000	519,434	9,771,580	58,347,195 (96.69 %)	2,000,000 (3.31 %)	9,771,580	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