

23 November 2022

The Manager
ASX Limited (“ASX”)
Market Announcements Office

Results of Annual General Meeting

Nexus Minerals Limited (ASX: NXM) advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority by poll.

As announced on 21 November 2022, Dr Elliott did not seek re-election at the meeting. Consequently, resolutions 2 and 9 were not put to the meeting.

The results of the poll and valid proxy voting for the resolutions put to the meeting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	62,006,016	96.8	2,053,668	3.2	4,458,330	59,211,567	2,053,668	4,458,330	1,057,941
3	Ratification of placement of shares under listing rule 7.1A	Passed	Poll	Ordinary	67,941,743	97.8	1,514,828	2.2	9,437,987	64,083,294	1,514,828	9,437,987	1,121,941
4	Ratification of share issue to acquire Jamieson Minerals Pty Ltd	Passed	Poll	Ordinary	80,310,023	99.7	259,900	0.3	160,407	77,104,635	259,900	160,407	468,880
5	Approval for additional 10% capacity	Passed	Poll	Special	81,126,817	99.9	65,667	0.1	135,407	77,095,992	65,667	135,407	1,294,317
6	Approval to issue options to Mr Andrew Tudor	Passed	Poll	Ordinary	74,490,415	97.0	2,302,319	3.0	4,535,157	70,652,466	2,302,319	4,535,157	1,101,441
7	Approval to issue options to Mr Paul Boyatzis	Passed	Poll	Ordinary	69,396,849	96.8	2,277,319	3.2	235,157	65,558,900	2,277,319	235,157	1,101,441
8	Approval to issue options to Mr Bruce Maluish	Passed	Poll	Ordinary	57,293,601	86.7	8,828,957	13.3	12,665,333	54,430,917	8,822,392	12,665,333	1,132,741