

23 November 2023

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.

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	67,427,536	88.8	8,475,972	11.2	3,812,000	63,559,460	8,475,972	3,812,000	3,827,352
2	Re-election of Director - Bruce Maluish	Passed	Poll	Ordinary	83,340,014	91.3	7,966,912	8.7	1,070,982	80,136,867	7,966,912	1,070,982	3,162,423
3	Ratification of Option Issue to Mahe Capital	Passed	Poll	Ordinary	81,889,212	91.1	7,954,387	8.9	109,382	81,144,591	7,954,387	109,382	703,897
4	Approval to Issue Securities under Employee Incentive Scheme	Passed	Poll	Ordinary	67,400,239	89.0	8,345,962	11.0	3,969,307	64,230,691	8,345,962	3,969,307	3,128,824
5	Approval for Additional 10% Capacity	Passed	Poll	Special	84,619,500	91.8	7,596,523	8.2	161,885	81,392,224	7,596,523	161,885	3,186,552