

27 November 2024

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	26,671,936	87.8	3,719,804	12.2	4,045,000	25,971,710	3,719,804	4,045,000	379,300
2	Re-election of Director – Paul Boyatzis	Passed	Poll	Ordinary	44,380,995	93.3	3,171,645	6.7	86,500	43,667,269	3,171,645	86,500	392,800
3	Ratification of Placement Shares Under Listing Rule 7.1	Passed	Poll	Ordinary	37,760,328	91.4	3,547,040	8.6	2,166,486	37,046,602	3,547,040	2,166,486	392,800
4	Ratification of Placement Shares Under Listing Rule 7.1A	Passed	Poll	Ordinary	37,760,328	91.4	3,547,040	8.6	2,166,486	37,046,602	3,547,040	2,166,486	392,800
5	Approval to Issue Shares to Director to Participate in Placement – Andrew Tudor	Passed	Poll	Ordinary	35,052,714	82.6	7,406,797	17.4	5,179,629	34,308,988	7,406,797	5,179,629	422,800
6	Approval to Issue Shares to Director to Participate in Placement – Paul Boyatzis	Passed	Poll	Ordinary	33,061,191	88.6	4,255,920	11.4	19,629	32,317,465	4,255,920	19,629	422,800
7	Approval of Additional 10% Capacity	Passed	Poll	Special	44,160,471	92.7	3,464,512	7.3	14,157	43,416,745	3,464,512	14,157	422,800
8	Approval to Issue Options to Mr Andrew Tudor	Passed	Poll	Ordinary	34,180,950	80.6	8,243,422	19.4	5,214,768	33,437,244	8,243,422	5,214,768	422,800
9	Approval to Issue Options to Mr Paul Boyatzis	Passed	Poll	Ordinary	32,189,427	86.3	5,100,684	13.7	3,849,029	31,445,701	5,100,684	3,849,029	422,800
10	Approval to Issue Options to Mr Bruce Maluish	Passed	Poll	Ordinary	40,926,827	88.9	5,125,684	11.1	1,586,629	40,183,101	5,125,684	1,586,629	422,800