

30 November 2017

The Manager
 Australian Stock Exchange Limited ("ASX")
 Company Announcements Office

Dear Sir

Results of Annual General Meeting

The Directors of Nexus Minerals Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy's Discretion
Adoption of Remuneration Report	22,803,056	38,500	2,157,918	-
Re-election of B Maluish	24,960,974	-	38,500	-
Ratification of Prior Issue of Options	24,960,974	38,500	-	-
Approval of Employee Incentive Scheme	22,803,056	38,500	2,157,918	-
Approval to Issue Options to A Tudor	22,803,056	38,500	2,157,918	-
Approval to Issue Options to P Boyatzis	22,803,056	38,500	2,157,918	-
Approval to Issue Options to B Maluish	22,803,056	38,500	2,157,918	-
Approval to Issue Options to M Elliott	22,803,056	38,500	2,157,918	-
Approval of Additional Placement Capacity	24,960,974	38,500	-	-

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
 Company Secretary