

9 May 2019

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

Dear Sir/Madam

### Results of General Meeting

The Directors of Nexus Minerals Limited advise that at the 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
Ratification of Placement under LR 7.1	19,405,684	-	-	243,000
Ratification of Placement under LR 7.1A	19,088,274	-	317,410	243,000
Approval for A Tudor to participate in Placement	19,056,168	29,000	320,516	243,000
Approval for P Boyatzis to participate in Placement	17,564,282	4,000	1,837,402	243,000
Approval for M Elliott to participate in Placement	18,150,084	4,000	1,251,600	243,000

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
Company Secretary