

27 November 2019

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

Dear Sir/Madam

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	21,794,602	46,000	4,598,989	-
Re-election of director - M Elliott	24,831,114	-	1,608,477	-
Amendment to Constitution	26,433,591	-	6,000	-
Approval to issue options to A Tudor	21,794,602	46,000	4,598,989	-
Approval to issue options to P Boyatzis	21,794,602	46,000	4,598,989	-
Approval to issue options to B Maluish	21,794,602	46,000	4,598,989	-
Approval to issue options to M Elliott	21,794,602	46,000	4,598,989	-
Approval of additional placement capacity	26,393,591	46,000	-	

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod
Company Secretary