

20 August 2020

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

Results of General Meeting

Nexus Minerals Limited (ASX: NXM) advises that at the General Meeting of shareholders held today, all resolutions to be considered were passed by poll.

The results of the poll and valid proxy voting 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	Ratification of 1st Tranche of July 2020 Placement of Shares under Listing Rule 7.1	Passed	Poll	Ordinary	17,703,865	99.5	85,087	0.5	-	17,113,835	85,087	-	590,030
2	Ratification of 1st Tranche of July 2020 Placement of Shares under Listing Rule 7.1A	Passed	Poll	Ordinary	17,703,865	99.5	85,087	0.5	-	17,113,835	85,087	-	590,030
3	Approval to issue Shares for 2 nd Tranche of July 2020 Placement to Unrelated Parties	Passed	Poll	Ordinary	17,371,455	99.5	85,087	0.5	-	16,781,425	85,087	-	590,030
4	Approval to Issue Shares to Director in Placement – A Tudor	Passed	Poll	Ordinary	16,905,263	98.8	199,501	1.2	-	16,315,233	199,501	-	590,030
5	Approval to Issue Shares to Director in Placement – P Boyatzis	Passed	Poll	Ordinary	10,715,809	98.2	199,501	1.8	-	10,125,779	199,501	-	590,030