

30 November 2020

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 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	Adoption of Remuneration Report	Passed	Poll	Ordinary	14,434,894	99.7	50,000	0.3	-	13,212,143	50,000	-	76,720
2	Re-election of Bruce Maluish	Passed	Poll	Ordinary	24,224,336	100	-	0.0	-	23,001,630	-	-	76,720
3	Approval to issue securities under Employee Incentive Scheme	Passed	Poll	Ordinary	14,425,849	99.6	59,000	0.4	-	13,203,143	59,000	-	76,720
4	Approval for additional 10% capacity	Passed	Poll	Special	24,022,384	99.4	133,333	0.6	68,619	22,799,678	133,333	68,619	76,720