

10 November 2021

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

NEXUS MINERALS LTD

ABN 96 122 074 006

Meeting Date: Wednesday, November 10, 2021

Meeting Time: 9.00 AM WST

**NEXUSMINERALS**

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	19,887,702	4,206,193	686,004	38,350	28,236,099 (87.03 %)	4,206,193 (12.97 %)	38,350	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR. PAUL BOYATZIS	32,952,455	71,400	914,171	3,500	43,044,019 (99.83 %)	71,400 (0.17 %)	3,500	Passed on a poll
3 - RATIFICATION OF NOVEMBER 2020 PLACEMENT OF SHARES UNDER LISTING RULE 7.1	27,059,927	4,114,821	764,171	828,750	34,601,491 (89.37 %)	4,114,821 (10.63 %)	828,750	Passed on a poll
4 - RATIFICATION OF NOVEMBER 2020 PLACEMENT OF SHARES UNDER LISTING RULE 7.1A	27,078,348	4,096,400	764,171	828,750	34,619,912 (89.42 %)	4,096,400 (10.58 %)	828,750	Passed on a poll
5 - APPROVAL OF ADDITIONAL 10% CAPACITY	28,252,205	4,896,400	764,171	28,750	38,193,769 (88.64 %)	4,896,400 (11.36 %)	28,750	Passed on a poll
6 - APPROVAL TO ISSUE OPTIONS TO MR ANDREW TUDOR	27,122,155	4,255,200	764,171	0	37,063,719 (89.70 %)	4,255,200 (10.30 %)	0	Passed on a poll
7 - APPROVAL TO ISSUE OPTIONS TO MR PAUL BOYATZIS	24,764,755	4,230,200	764,171	0	34,691,319 (89.13 %)	4,230,200 (10.87 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE OPTIONS TO MR BRUCE MALUISH	28,689,029	4,255,200	932,047	25,250	37,298,469 (89.76 %)	4,255,200 (10.24 %)	25,250	Passed on a poll
9 - APPROVAL TO ISSUE OPTIONS TO DR MARK ELLIOTT	25,744,428	4,255,200	814,171	26,850	35,735,992 (89.36 %)	4,255,200 (10.64 %)	26,850	Passed on a poll
10 - APPROVAL TO ISSUE ADVISOR OPTIONS	25,244,046	7,060,183	812,047	825,250	34,933,486 (82.60 %)	7,360,183 (17.40 %)	825,250	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System