



ABN 63 124 706 449

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26 February 2021

Company Announcements Officer  
Australian Securities Exchange Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

**ASX Code NME**

Dear Sir/Madam

## **RESULTS OF 2020 ANNUAL GENERAL MEETING OF MEMBERS**

The Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's Annual General Meeting held on 26 February 2021 are set out in the attached document

All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "Ken Allen", is positioned above the name of the signatory.

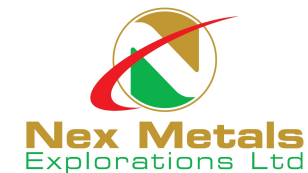
Ken Allen, Managing Director

## NEX METALS EXPLORATION LIMITED

ABN 63 124 706 449

Meeting Date: Friday, February 26, 2021

Meeting Time: 2.00 PM WST



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	40,195,920	2,379,000	1,122,100	824,690	42,153,020 (93.41 %)	2,972,604 (6.59 %)	824,690	Passed on a poll
2 - RE-ELECTION OF DIRECTOR	53,824,223	2,979,000	1,122,100	224,690	55,781,323 (93.98 %)	3,572,604 (6.02 %)	224,690	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