

20 January 2022

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 November 2021 Placement of Shares Under Listing Rule 7.1	Passed	Poll	Ordinary	25,338,587	99.2	204,230	0.8	887,211	21,104,855	204,230	887,211	3,483,732
2	Ratification of November 2021 Placement of Shares Under Listing Rule 7.1A	Passed	Poll	Ordinary	25,336,587	99.2	206,230	0.8	887,211	21,102,855	206,230	887,211	3,483,732