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24 June 2024

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 GENERAL MEETING OF MEMBERS

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, Directors of Nex Metals Explorations Ltd (ASX:NME) advise the results of NME's General Meeting held on 24 June 2024 are set out in the attached document by Automatic (Share Registry).

The 1 resolution was decided by way of a poll and passed.

This announcement was authorised by Kenneth M Allen

Ends.

Disclosure of Proxy Votes

NEX METALS EXPLORATIONS LIMITED

NEX METALS EXPLORATIONS LIMITED

Monday, 24 June 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 SELECTIVE SHARE BUY-BACK FROM METALICITY LIMITED	P	122,511,406	121,183,837 98.92%	0 0.00%	0	1,327,569 1.08%	123,946,860 100.00%	0 0.00%	0	Passed

