

23 November 2016

The Manager  
 Australian Stock Exchange Limited ("ASX")  
 Company Announcements Office

Dear Sir

**Results of Annual General Meeting**

The Directors of Nexus Minerals Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain/ Ineligible	Proxy's Discretion
Adoption of Remuneration Report	16,171,224	-	3,712,668	-
Re-election of Dr Elliott	18,632,292	-	1,251,600	-
Ratification of Placement Under LR 7.1	19,211,892	672,000	-	-
Ratification of Placement Under LR 7.1A	19,211,892	672,000	-	-
Approval to Place Shares to a Director	19,045,226	672,000	166,666	-
Approval of Additional Placement Capacity	19,211,892	672,000	-	-

No other resolutions were put to the meeting.

Yours faithfully



Phillip MacLeod  
 Company Secretary