

ASX RELEASE  
28 NOVEMBER 2025

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

ASX Code: NME

Dear Manager,

RESULTS OF 2025 ANNUAL 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 2025 Annual General Meeting held on 28 November 2025 are set out in the attached document

All resolutions were 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

Annual General Meeting  
Friday, 28 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	65,924,390	64,884,775 98.42%	1,030,000 1.56%	519,434	9,615 0.01%	68,171,840 98.51%	1,030,000 1.49%	519,434	-
2 Re-election of Director – Thomas Percy KC	P	120,648,010	120,638,395 99.99%	0 0.00%	519,434	9,615 0.01%	124,725,460 100.00%	0 0.00%	519,434	Carried
3 Approval of Additional 10% Placement Facility	P	119,628,010	119,618,395 99.99%	0 0.00%	1,539,434	9,615 0.01%	133,477,040 100.00%	0 0.00%	1,539,434	Carried
4 Approval to Issue Shares in lieu of Director's Fees – Dato' Dr Chua Hock Hoo	P	120,648,010	120,608,395 99.97%	10,000 0.01%	519,434	29,615 0.02%	134,487,040 99.99%	10,000 0.01%	519,434	Carried
5 Election of Director – Greg Barns SC	P	120,648,010	120,628,395 99.98%	10,000 0.01%	519,434	9,615 0.01%	134,217,040 99.99%	10,000 0.01%	519,434	Carried

