



NEMEX

RESOURCES LIMITED



29 November 2012

Fast Facts

Capital Structure

Shares on issue 42.6M
Options 27.3M
ASX Code NXR

Directors & Senior Management

Patrick Flint

Non-Exec Chairman

Peter Turner

Managing Director

Paul Jurman

Director &

Company Secretary

Project Highlights

Guinea (Iron)

- High-grade iron discovery
- Large resource potential
- Targeting DSO production

- Modern, multi-user rail

Côte d'Ivoire (Gold)

- New licence applications
- Geophysical anomalies
- Exciting opportunity

- Under-explored country

W Australia (Iron)

- Woodley DSO Project

Contacts

Dr Peter Turner

T: +61 8 9388 2277

www.nemexres.com.au

A.C.N 146 243 843

The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The 5 resolutions, for which due notice was given, were put to the annual general meeting of Nemex Resources Limited's shareholders held today and were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as per the attachment.

Additionally, a resolution was put to the meeting seeking the re-election of Mr Paul Jurman as a director of the Company. Mr Jurman was appointed as a director by the Board following the despatch of the notice of annual general meeting. Consequently he automatically retired at this meeting and, being eligible for re-election, sought to be re-elected.

Accordingly, the Directors requested shareholders in attendance at the meeting to consider and approve the following resolution as an ordinary resolution:

"That, for the purpose of clause 12.17 of the Constitution and for all other purposes, Paul Jurman, a Director who was appointed on 31st October 2012, retires, and being eligible, is re-elected as a Director."

This additional resolution was passed on a show of hands.

No other resolutions were put to the meeting.

Yours faithfully

Patrick Flint
Chairman



Detailed information about Nemex's projects is available at www.nemexres.com.au

For further information contact:

Peter Turner
Managing Director

P: 08 9388 2277

E: pturner@nemexres.com.au

Nathan Ryan
Investor Relations

P: 03 9622 2159

E: nathan.ryan@nwrcommunications.com.au

Nemex Resources is a mineral exploration company focused on DSO iron projects in Guinea, West Africa and the Mid-West of Western Australia and gold and base metal opportunities in Côte d'Ivoire, West Africa. Nemex is earning an 85% interest in the Coastal Iron Project in Guinea, West Africa where an extensive ironstone formation has been discovered over a large area and is linked to ports via a multi-user rail line.

In Côte d'Ivoire, West Africa, Nemex has recently made applications for licences prospective for gold and base metals.

In Western Australia, Nemex has signed an agreement with ASX-listed Golden West Resources Limited ('GWR') whereby GWR can earn up to an 85% interest in Nemex's Woodley Iron Project.

NEMEX RESOURCES LIMITED**ANNUAL GENERAL MEETING - PROXY SUMMARY****29 NOVEMBER 2012**

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	Adoption of Remuneration Report	4,873,000	100,000	2,432,501	222,000	7,627,501
Resolution 2	Re-Election of Patrick Flint	7,305,501	100,000	0	222,000	7,627,501
Resolution 3	Amendment of Nemex Resources Limited Performance Rights Plan	4,883,000	100,000	2,422,501	222,000	7,627,501
Resolution 4	Issue of Performance Rights to Dr. Peter Turner	4,808,000	175,000	2,422,501	222,000	7,627,501
Resolution 5	Approval of 10% Placement Facility	7,305,501	100,000	0	222,000	7,627,501