



# NEMEX

## RESOURCES LIMITED

ACN 146 243 843



13 May 2014

### Fast Facts

#### Capital Structure

Shares on issue	75.4M
Options	21.9M
Performance Rights	1.0M
ASX Code	NXR

#### Directors & Senior Management

**Patrick Flint**

Chairman

**Peter Turner**

Technical Director

**Paul Jurman**

Non-Exec Director &  
Company Secretary

#### Project Highlights

##### Guinea (Iron)

- *High-grade iron discovery*
- *Close to coast*
- *Large resource potential*
- *Targeting DSO production*

##### Côte d'Ivoire (Gold)

- *~1,200km<sup>2</sup> of licenses*
- *Geophysical anomalies*
- *Gold anomalies present*
- *Exciting opportunity*
- *Under-explored country*

##### W Australia (Iron)

- *Woodley DSO Project*

#### Contacts

**Mr Patrick Flint**

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[www.nemexres.com.au](http://www.nemexres.com.au)

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

Dear Sir

#### RESULTS OF GENERAL MEETING

The 10 resolutions, for which due notice was given, were put to the 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.

No other resolutions were put to the meeting.

Yours faithfully

Patrick Flint  
Chairman

**NEMEX RESOURCES LIMITED**

**GENERAL MEETING - PROXY SUMMARY**

**13 MAY 2014**

		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PROXY DISCRETION</b>	<b>TOTAL</b>
Resolution 1	Ratification of Prior Issue - Shares and Options	9,476,304	138,750	7,250,000	0	16,865,054
Resolution 2	Ratification of Prior Issue - Shares	9,476,304	138,750	7,250,000	0	16,865,054
Resolution 3	Placement Issue of Securities	15,667,471	138,750	1,058,833	0	16,865,054
Resolution 4	Participation by P Flint in Capital Raising Issue of Securities	14,774,568	138,750	1,951,736	0	16,865,054
Resolution 5	Participation by P Jurman in Capital Raising Issue of Securities	15,552,939	138,750	1,173,365	0	16,865,054
Resolution 6	Approval to Issue Shares to Vienna Holdings Pty Ltd	15,283,318	138,750	1,442,986	0	16,865,054
Resolution 7	Approval to Issue Unlisted Options to Cicero Advisory Services Pty Ltd	9,453,804	138,750	7,272,500	0	16,865,054
Resolution 8	Approval of Issue of Performance Rights to P Flint	13,623,703	138,750	3,102,601	0	16,865,054
Resolution 9	Approval of Issue of Performance Rights to P Jurman	13,623,703	138,750	3,102,601	0	16,865,054
Resolution 10	Approval to Issue Shares to P Turner	13,623,703	138,750	3,102,601	0	16,865,054