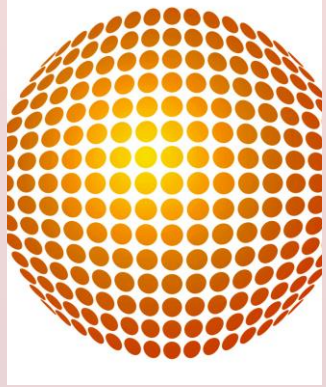


NEMEX

RESOURCES LIMITED

ACN 146 243 843



30 November 2016

Fast Facts

Capital Structure

Shares on issue 241.3M

ASX Code NXR

Directors

Hui Zhang
Chairman

Tao Ding
Non-Exec Director

Yongjin Li
Non-Exec Director

Contacts

Mr Hui Zhang
T: +61 8 9388 2277
www.nemexres.com.au

Results of Meeting

Nemex Resources Limited (ASX: NXR) (Nemex or Company) advises that all resolutions put to the Annual General Meeting of shareholders held today, 30 November 2016 were voted on by poll.

The poll results as well as proxy votes received and required to be disclosed in accordance with section 251AA of the Corporations Act 2001 are reported on the following page.

The results of the resolutions put to Members at the Annual General Meeting held today are:

Resolution 1 – passed

Resolution 2 – passed

Resolution 3 – passed

Resolution 4 – defeated - Resolution 4 was a special resolution and required approval of 75% of the votes cast by Shareholders present and eligible to vote (in person, by proxy, by attorney or, in the case of a corporate Shareholder, by a corporate representative).

No other resolutions were put to the meeting.

For further information about Nemex contact:

Hui Zhang (Chairman)
Nemex Resources Limited
P: 08 9388 2277



ANNUAL GENERAL MEETING
Wednesday 30 November 2016

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Commonwealth).

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*
1: Adoption of Remuneration Report	64,808,001	7,864,694	6,434,060	31,531,629	72,308,447	7,864,694	
2: Appointment of Tao Ding as a Director	66,781,128	37,423,196	6,434,060	0	73,265,188	38,439,582	
3. Appointment of Yongjin Li as a Director	66,781,128	37,423,196	6,434,060	0	73,300,188	38,439,582	
4. Approval of 10% Placement Facility	68,441,313	35,523,196	6,624,060	49,815	75,115,373	36,539,582	

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

*Abstention votes include shares precluded from voting.