



NEMEX

RESOURCES LIMITED

ACN 146 243 843



13 November 2017

Fast Facts

Capital Structure

Shares on issue 244.9M

ASX Code NXR

Directors

Hui Zhang
Chairman

Tao Ding
Non-Exec Director

Yongjin Li
Non-Exec Director

Contacts

Mr Hui Zhang
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The Manager
Market Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
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Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All 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, including the requisite majority for Resolution 4 which was a special resolution.

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.

For further information about Nemex contact:

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

NEMEX RESOURCES LIMITED

ANNUAL GENERAL MEETING - PROXY SUMMARY

13 NOVEMBER 2017

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION Other	TOTAL
Resolution 1	Adoption of Remuneration Report	56,555,926	291,222	16,484,359	399,496	73,731,003
Resolution 2	Appointment of Hui Zhang as a Director	72,415,130	916,377	-	399,496	73,731,003
Resolution 3	Ratification of Prior Issue - Shares	46,457,596	712,960	26,160,951	399,496	73,731,003
Resolution 4	Approval of 10% Placement Facility	73,009,285	222,222	100,000	399,496	73,731,003