

## **RESULTS OF ANNUAL GENERAL MEETING**

**Nelson Resources Limited** (ASX: **NES**) (**Nelson** or **the Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Nelson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement is approved for release by the Board of Directors.

**-ENDS-**

**For further information please contact:**

Gernot Abl – Non-Executive Chairman: [gernot@nelsonresources.com.au](mailto:gernot@nelsonresources.com.au)

Or

Louis Bucci – Executive Director: [louis@nelsonresources.com.au](mailto:louis@nelsonresources.com.au)



	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
<i>RESOLUTION</i>	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Adoption of Remuneration Report	62,013,195	3,519,966	712,583	178,651,283	62,725,778 (94.69%)	3,519,966 (5.31%)	178,651,283	Carried
2. Election of Director – Daniel Smith	239,385,528	2,629,966	818,583	2,062,950	240,204,111 (98.92%)	2,629,966 (1.08%)	2,062,950	Carried
3. Election of Director – Dr Louis Bucci	241,448,478	2,629,966	818,583	-	242,267,061 (98.93%)	2,629,966 (1.07%)	-	Carried
4. Approval of 10% Placement Capacity	238,831,524	2,220,000	1,782,583	2,062,950	240,614,107 (99.09%)	2,220,000 (0.91%)	2,062,950	Carried
5. Change in Option Terms	150,069,318	3,229,996	1,748,583	89,849,160	151,817,901 (97.92%)	3,229,996 (2.08%)	89,849,160	Carried