Nex Metals Explorations Ltd

ASX RELEASE
13 NOVEMBER 2026

Results of Meeting

Nex Metals Explorations Ltd (ASX:NME) (**NME** or the **Company**), a gold project explorer and developer, provides the enclosed results of its 2026 Annual General Meeting held today.

All resolutions were put to the meeting by way of a poll, and all resolutions were carried.

- ENDS -

ASX release authorised by the Company Secretary of Nex Metals Explorations Ltd.

For further information, please contact:

Nex Metals Explorations Ltd	Reign Advisory
p: +61 8 9221 6813	p: +61 2 9174 5388
e: admin@nexmetals.com	e: nme@reignadvisory.com

About Nex Metals Explorations Limited (ASX:NME)

NME aims to be a cash-generative gold-producing entity with a capital-light strategy. NME's project portfolio comprises projects in Western Australia including the Kookynie Gold Tailings Project and a joint venture with the Wangkatja Tjungula Aboriginal Corporation (WTAC) for gold project development. NME has also announced its proposed strategic entry into Egypt's Eastern Desert, one of the most under-explored prospective mining districts in the world.

Forward Looking Statements

This announcement includes forward-looking statements based on the Company's current expectations, estimates and assumptions as at the date of this announcement. Words such as "expect", "anticipate", "intend", "plan", "estimate", "target", "believe", "may" and "could", and similar expressions, are intended to identify such statements.

Forward-looking statements relate to matters including funding needs and timing, exploration and development plans and costs, approvals and permitting, availability of labour and equipment, operational performance, market conditions (including commodity prices and exchange rates), changes to laws and regulations, and the results and interpretation of exploration activities. These statements involve risks and uncertainties, many outside the Company's control, that may cause actual results to differ materially from those expressed or implied.

No representation or warranty is given as to the accuracy, completeness or likelihood of achievement of any forward-looking statement. Except as required by the Corporations Act, the ASX Listing Rules or other applicable law, the Company undertakes no obligation to update or revise forward-looking statements. Prospective investors should not place undue reliance on them.

Important Notice – Regulatory Authorities

No securities exchange, regulation services provider, securities commission or other regulatory authority has approved or disapproved the information contained in this announcement, irrespective of its release or disclosure on a public platform.

Results of Meeting

Nex Metals Explorations Ltd

Annual General Meeting

Friday, 13 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Non-binding resolution to adopt the Remuneration Report	P	62,797,944 98.43%	1,000,000 1.57%	0	0 0.00%	63,784,735 98.46%	1,000,000 1.54%	0	-
2 Ordinary Resolution to elect Dato Dr Chua Hock Hoo as a director	P	130,663,144 99.14%	1,000,000 0.76%	0	130,000 0.10%	132,309,935 99.25%	1,000,000 0.75%	0	Carried
3 Ordinary Resolution to issue Shares to Reign Advisory Pty Ltd	P	131,663,144 99.90%	0 0.00%	0	130,000 0.10%	132,648,144 100.00%	0 0.00%	0	Carried
4 Special Resolution to Approve Additional 10% Placement Capacity	P	131,793,144 100.00%	0 0.00%	0	0 0.00%	133,309,935 100.00%	0 0.00%	0	Carried