ASX: NXM

NEXUS MINERALS

23 November 2026

The Manager
ASX Limited ("ASX")
Market Announcements Office

Results of Annual General Meeting

Nexus Minerals Limited (ASX: NXM) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting of shareholders held today are attached.

Resolution 1, Adoption of the Remuneration Report, was not passed and this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth). All other resolutions put to the meeting were passed by the required majority on a poll.

Authorised by
Phillip MacLeod
Company Secretary

Resolutions voted on at the meeting				Decided by poll					Proxies received			
Resolution		Result	Type	Voted for		Voted against		Abstained	For	Against	Discretion	Abstain
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Not Passed	Ordinary	86,277,867	47.37	95,852,787	52.63	95,161,131	86,242,867	95,852,787	35,000	95,161,131
2	Re-election of Director – Paul Boyatzis	N/A	Ordinary	Resolution withdrawn								
3	Ratification of Placement Shares Under Listing Rule 7.1	Passed	Ordinary	147,332,362	89.96	16,451,303	10.04	91,091,741	147,265,862	16,451,303	66,500	91,091,741
4	Ratification of Placement Shares Under Listing Rule 7.1A	Passed	Ordinary	147,332,362	89.96	16,451,303	10.04	91,091,741	147,265,862	16,451,303	66,500	91,091,741
5	Ratification of Issue of Broker Options	Passed	Ordinary	175,659,801	86.91	26,446,643	13.09	91,087,741	175,623,301	26,446,643	36,500	91,087,741
6	Approval of Additional 10% Capacity	Passed	Special	185,418,802	91.79	16,591,303	8.21	91,184,080	185,352,302	16,591,303	66,500	91,184,080
7	Approval for Appointment of Auditor	Passed	Ordinary	185,837,602	99.98	38,000	0.02	107,318,583	185,801,102	38,000	36,500	107,318,583
8	Approval to Issue Securities under Employee Incentive Securities Plan	Passed	Ordinary	154,692,312	85.31	26,644,200	14.69	110,862,851	154,603,073	26,644,200	89,239	110,862,851