



NEMEX
RESOURCES LIMITED

ACN 146 243 843

RESULTS OF GENERAL MEETING

18 April 2019

The resolution, for which due notice was given, was put to the general meeting of Nemex Resources Limited's shareholders held today and was passed on a show of hands.

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:

Paul Jurman (Proposed Director)
Nemex Resources Limited
P: 08 9388 2277

NEMEX RESOURCES LIMITED

GENERAL MEETING - PROXY SUMMARY

17 APRIL 2019

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION Other	TOTAL
Resolution 1	Consolidation of Capital	60,292,310	423,888	-	844,324	61,560,522