



ABN 12 124 960 523

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2018 Shareholders' General Meeting Results

The General Meeting of members was held today at 11:00am at Level 19, 181 William Street, Melbourne, Victoria.

The Chairman noted a quorum present. The Notice of Meeting dated 18 June 2018 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory Notes dated 18 June 2018 on a show of hands, and proxy votes were as follows:

Rex Minerals Ltd ACN 124 960 523	GM Proxy Summary			
	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Total Available Votes - For	46,729,872	47,143,101	48,388,132	45,931,144
Total Available Votes - Against	2,352,825	2,911,835	754,365	2,036,053
Total Available Votes – at discretion of proxy	441,990	441,990	392,190	441,990
% of available votes - For	94.35	93.36	97.68	94.87
% of available votes - Against	4.75	5.77	1.52	4.21
% of available votes – at discretion of proxy	0.90	0.87	0.80	0.92

For more information about Rex Minerals and its projects, please visit the Company's website at 'www.rexminerals.com.au' or contact:

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