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## 2015 Annual General Meeting Results

The Annual General Meeting of members was held today at 11:30am, at Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 20 October 2015 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory Notes dated 20 October 2015 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd ACN 124 960 523	AGM Proxy Summary			
	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Total Available Votes - For	82,388,495	83,710,032	70,917,299	76,048,748
Total Available Votes - Against	6,921,749	5,333,212	7,941,594	10,724,500
Total Available Votes - at discretion of proxy	905,528	955,528	898,028	900,528
% of available votes - For	91.33	93.01	88.92	86.75
% of available votes - Against	7.67	5.93	9.96	12.23
	Resolution 5	Resolution 6	Resolution 7	Resolution 8
Total Available Votes - For	70,919,148	64,525,840	64,512,840	65,022,840
Total Available Votes - Against	15,829,000	22,223,808	22,236,808	21,686,808
Total Available Votes - at discretion of proxy	905,528	905,528	905,528	945,528
% of available votes - For	80.91	73.62	73.60	74.18
% of available votes - Against	18.06	25.35	25.37	24.74

For more information about Rex and its projects, please visit our website at '[www.rexminerals.com.au](http://www.rexminerals.com.au)' or contact:

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