



ABN 12 124 960 523

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## 2018 Annual General Meeting Results

The Annual 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 15 October 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 15 October 2018 on a show of hands, and proxy votes were as follows:

- Resolution 1: To Re-elect Alister Maitland as a Director
- Resolution 2: To Adopt the Remuneration Report
- Resolution 3: To Approve the Option Incentive Plan

Rex Minerals Ltd ACN 124 960 523	AGM Proxy Summary		
	Resolution 1	Resolution 2	Resolution 3
Total Available Votes - For	53,257,535	46,032,479	50,101,961
Total Available Votes - Against	4,130,841	5,609,576	6,338,930
Total Available Votes - at discretion of proxy	1,038,782	1,036,282	1,038,782
% of available votes - For	91.15	87.39	87.16
% of available votes - Against	7.07	10.65	11.03
% of available votes – at discretion of proxy	1.78	1.96	1.81

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

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