

ASX and Media Release: 12 November, 2009

ASX code: RXM

Annual General Meeting Results - AGM 12 November 2009

The annual general meeting of members was held at 2pm, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 8 October 2009 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 8 October 2009 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	AGM Proxy Summary 12 November 2009			
	Res 1	Res 2	Res 3	Res 4
Total Available Votes - For	43,398,702	42,761,809	37,014,152	36,930,357
Total Available Votes - Against	155,252	38,752	39,052	132,847
Total Available Votes – at discretion of proxy	1,009,135	1,017,135	1,017,135	1,017,135
% of available votes – For	97.36%	95.93%	83.03%	82.85%
% of available votes - Against	0.35%	0.09%	0.09%	0.30%

For more information about Rex Minerals and its projects please visit our website www.rexminerals.com.au or contact:

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