

**ASX and Media Release: 17 November 2011**

**ASX code: RXM**

## **Annual General Meeting Results - AGM 17 November 2011**

The annual general meeting of members was held at 11.00am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 14 October 2011 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 14 October 2011 on a show of hands and proxy votes were as follows:

<b>Rex Minerals Ltd A.C.N. 124 960 523</b>	<b>AGM Proxy Summary 17 November 2011</b>			
	<b>Res 1</b>	<b>Res 2</b>	<b>Res 3</b>	<b>Res 4</b>
Total Available Votes - For	66,460,230	66,442,230	47,986,279	52,565,162
Total Available Votes - Against	50,208	51,068	5,315,792	1,007,641
Total Available Votes – at discretion of proxy	502,787	503,927	-	-
% of available votes – For	99.17%	99.17%	89.98%	98.08%
% of available votes - Against	0.07%	0.08%	9.97%	1.88%

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

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