



Nexus Energy Limited Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Susan Robutti
Company Secretary

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Resolution 1 – Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
133,955,520	49,996,175	5,200,912	23,027,639

The motion was carried on a show of hands as an ordinary resolution

Resolution 2 – Re-election of Director - Mr Neil Ferguson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
179,624,780	4,955,594	4,605,244	22,994,628

The motion was carried on a show of hands as an ordinary resolution

Resolution 3 – Re-election of Director - Mr Michael Arnett

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
174,109,869	10,162,071	4,913,678	22,994,628

The motion was carried on a show of hands as an ordinary resolution

Resolution 4 – Ratification of issue of 96,800,000 Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
128,592,528	5,419,218	1,261,908	23,031,545

The motion was carried on a show of hands as an ordinary resolution