

## RESULTS OF ANNUAL GENERAL MEETING

**Nelson Resources Limited** (ASX: **NES**) (**Nelson** or **the Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Nelson Resources Limited held today.

As Resolution 1 received less than 25% of votes cast against it, a 'second strike' was not recorded. As such, Resolution 6 was withdrawn and not put to the Meeting. All resolutions were decided by way of a poll.

This announcement is approved for release by the Board of Directors.

For further information please contact:

Nicolas Ong  
Director

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Dan Smith  
Director

<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Adoption of Remuneration Report	59,344,452	1,504,249	142,129	300,000	63,990,830 (97.65%)	1,504,249 (2.35%)	3,800,000	Carried
2. Election of Director – Peter Bird	96,400,451	754,081	208,049	428,249	103,862,581 (99.27%)	754,081 (0.73%)	428,249	Carried
3. Election of Director – Nicholas Ong	96,400,451	754,081	208,049	428,249	103,862,581 (99.27%)	754,081 (0.73%)	428,249	Carried
4. Ratification of Prior Issue of Shares – 7.1 Capacity	96,594,453	515,999	208,049	428,249	100,818,501 (99.49%)	515,999 (0.51%)	3,428,249	Carried
5. Approval of 10% Placement Capacity	95,848,532	1,306,000	208,049	428,249	103,862,581 (98.74%)	1,306,000 (1.26%)	428,249	Carried
6. Conditional Board Spill Meeting Resolution	3,449,204	56,620,249	654,048	567,329	Resolution Withdrawn			