

ASX RELEASE
15 MAY 2026

Results of Meeting

Nex Metals Explorations Ltd (ASX:NME) (**NME** or the **Company**), a gold project explorer and developer, provides the enclosed results of an Extraordinary General Meeting held today.

All resolutions were put to the meeting by way of a poll, and all resolutions were carried.

The Company sought a trading halt this morning pending the result of today's meeting which considered a resolution to approve the proposed divestment of the Company's interest in the Arika Joint Venture (see ASX release 2 February 2026).

With the divestment successfully approved, the Company expects this halt to be lifted on release of these results.

- ENDS -

ASX release authorised by the Managing Director, Kenneth Allen.

For further information, please contact:

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About Nex Metals Explorations Limited (ASX:NME)

NME aims to be a cash-generative gold-producing entity with a capital-light strategy. NME's project portfolio comprises the Kookynie Gold Tailings Project and various gold-prospective exploration projects in Western Australia. The Company also has an interest in the Kookynie and Yundamindra Gold Projects under joint venture with Arika Resources Limited (ASX:ARI) which the Company proposes to realise (subject to shareholder approval). NME has also announced its proposed strategic entry into Egypt's Eastern Desert, one of the most under-explored prospective mining districts in the world.

Forward Looking Statements

This announcement includes forward-looking statements based on the Company's current expectations, estimates and assumptions as at the date of this announcement. Words such as "expect", "anticipate", "intend", "plan", "estimate", "target", "believe", "may" and "could", and similar expressions, are intended to identify such statements.

Forward-looking statements relate to matters including funding needs and timing, exploration and development plans and costs, approvals and permitting, availability of labour and equipment, operational performance, market conditions (including commodity prices and exchange rates), changes to laws and regulations, and the results and interpretation of exploration activities. These statements involve risks and uncertainties, many outside the Company's control, that may cause actual results to differ materially from those expressed or implied.

No representation or warranty is given as to the accuracy, completeness or likelihood of achievement of any forward-looking statement. Except as required by the Corporations Act, the ASX Listing Rules or

other applicable law, the Company undertakes no obligation to update or revise forward-looking statements. Prospective investors should not place undue reliance on them.

Important Notice – Regulatory Authorities

No securities exchange, regulation services provider, securities commission or other regulatory authority has approved or disapproved the information contained in this announcement, irrespective of its release or disclosure on a public platform.

Important Notice - Previous Announcements

The Company confirms that it is not aware of any new information or data that materially affects the information included in the previous market announcements noted above and or in the footnotes and that all material assumptions and any technical parameters underpinning those previous market announcements continue to apply and have not materially changed.

For personal use only

Disclosure of Proxy Votes

Nex Metals Explorations Ltd

Extraordinary General Meeting

Friday, 15 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ordinary Resolution to Approve Sale of Arika JV Interest	P	119,836,815	118,229,394 98.66%	1,000,000 0.83%	0	607,421 0.51%	119,912,269 99.17%	1,000,000 0.83%	0	Carried
2 Ordinary Resolution to ratify issue of Options to Reign Advisory	P	119,836,815	119,229,394 99.49%	0 0.00%	0	607,421 0.51%	120,912,269 100.00%	0 0.00%	0	Carried
3 Ordinary Resolution to ratify issue to Indian Ocean Capital	P	119,836,815	119,229,394 99.49%	0 0.00%	0	607,421 0.51%	120,912,269 100.00%	0 0.00%	0	Carried
4 Ordinary Resolution to approve the issue of shares to Dato Dr Chua Hock Hoo	P	119,836,815	119,229,394 99.49%	0 0.00%	0	607,421 0.51%	120,912,269 100.00%	0 0.00%	0	Carried
5 Ordinary Resolution to issue Shares to Reign Advisory Pty Ltd	P	119,836,815	119,229,394 99.49%	0 0.00%	0	607,421 0.51%	120,912,269 100.00%	0 0.00%	0	Carried

