

ASX and Media Release: 17 May, 2012

ASX code: RXM

General Meeting Results - 17 May 2012

The annual general meeting of members was held at 12.00pm, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 11 April 2012 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 11 April 2012 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	AGM Proxy Summary 17 May 2012		
	Res 1	Res 2	Res 3
Total Available Votes - For	62,359,218	49,225,186	70,546,168
Total Available Votes - Against	3,682,992	3,765,024	3,684,688
Total Available Votes – at discretion of proxy	550,050	550,050	155,150
% of available votes – For	93.64	91.94	94.78
% of available votes - Against	5.53	7.03	4.95

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

Steven Olsen (Managing Director)
or Amber Rivamonte (Company Secretary)
Phone: 03-5337-4000
E-mail: info@rexminerals.com.au

Media enquiries to:
Simon Jemison C/. Collins Street Media
Phone: 0408-004-848 or 03-9224-5319
Email: simon@collinsstreetmedia.com.au