

ASX and Media Release: 14 April 2014
ASX code: RXM

General Meeting - Results

A 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 13 March 2014 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 13 March 2014 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	Proxy Summary	
	Resolution 1	Resolution 2
Total Available Votes - For	70,765,650	70,853,939
Total Available Votes - Against	1,872,702	2,100,045
Total Available Votes – at discretion of proxy	634,383	678,206
% of available votes – For	96.58	96.23
% of available votes - Against	2.56	2.85

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

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