

ASX and Media Release: 25 November, 2010
ASX code: RXM

Annual General Meeting Results - AGM 25 November 2010

The annual general meeting of members was held at 9.30am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 19 October 2010 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 19 October 2010 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	AGM Proxy Summary 25 November 2010			
	Res 1	Res 2	Res 3	Res 4
Total Available Votes - For	43,337,865	36,224,511	18,377,349	18,380,849
Total Available Votes - Against	-	7,092,407	15,640	27,140
Total Available Votes – at discretion of proxy	713,747	714,747	713,747	713,747
% of available votes – For	98.38%	82.27%	96.18%	96.13%
% of available votes - Against	-	16.11%	0.08%	0.14%

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

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