



**ANNUAL GENERAL MEETING
Of the members of Rex Minerals Ltd**

**held at 2pm on the 9 August 2007
at the Rialto, Level 39, 525 Collins Street Melbourne Victoria**

The annual general meeting of members was held at 2pm, Rialto, Level 39, 525 Collins Street, Melbourne, Victoria

The chairman noted a quorum present. The Notice of Meeting dated 18 July 2007 was, with the permission of the meeting, taken as read.

All resolutions were passed as per the Notice of Meeting and Explanatory notes dated 18 July 2007 on a show of hands and proxy votes were as per schedule A attached.

SCHEDULE A:

Rex Minerals Limited A.C.N. 124 960 523	AGM Proxy Summary - 9 August 2007					
	Res 2	Res 3	Res 4	Res 5	Res 6	Res 7
Total Available Votes - For	10,720,000	10,720,000	10,720,000	10,720,000	10,720,000	10,720,000
Total Available Votes - Against	-	-	-	-	-	-
Total Available Votes Open - Useable	260,000	260,000	260,000	260,000	260,000	260,000
% of available votes - For	98%	98%	98%	98%	98%	98%
% of available votes - Against	0%	0%	0%	0%	0%	0%
% of available votes - Open Useable	2%	2%	2%	2%	2%	2%