

**ASX and Media Release: 15 November 2012**

**ASX code: RXM**

## Annual General Meeting Results - AGM 15 November 2012

The annual general meeting of members was held at 10.00am, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 9 October 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 9 October 2012 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	AGM Proxy Summary 15 November 2012		
	Res 1	Res 2	Res 3
Total Available Votes - For	94,820,397	69,008,095	83,538,165
Total Available Votes - Against	1,658,865	18,927,448	18,878,559
Total Available Votes – at discretion of proxy	992,995	1,065,545	1,083,745
% of available votes – For	97.28	77.53	80.71
% of available votes - Against	1.70	21.27	18.24

For more information about Rex Minerals and its projects please visit our website [www.rexminerals.com.au](http://www.rexminerals.com.au) or contact:

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