

ASX and Media Release: 20 November 2013

ASX code: RXM

2013 Annual General Meeting Results

The annual general meeting of members was held at 1.00pm, Level 19, 181 William Street, Melbourne, Victoria.

The chairman noted a quorum present. The Notice of Meeting dated 11 October 2013 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 October 2013 on a show of hands and proxy votes were as follows:

Rex Minerals Ltd A.C.N. 124 960 523	AGM Proxy Summary	
	Resolution 1	Resolution 2
Total Available Votes - For	77,165,019	54,187,751
Total Available Votes - Against	467,382	11,061,178
Total Available Votes – at discretion of proxy	597,763	590,263
% of available votes – For	98.64	82.3
% of available votes - Against	0.6	16.8

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

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