

RESULTS OF ANNUAL GENERAL MEETING

Nelson Resources Limited (ASX: **NES**) (**Nelson** or **the Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Nelson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement is approved for release by the Board of Directors.

For further information please contact:

Nicolas Ong
Director

info@nelsonresources.com.au

Dan Smith
Director

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
<i>RESOLUTION</i>	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Adoption of Remuneration Report	94,838,296	6,759,468	2,090,749	377,906	96,929,045 (93.48%)	6,759,468 (6.52%)	377,906	Carried
2. Re-election of Director – Daniel Smith	132,981,481	5,972,284	2,160,749	2,951,905	135,142,230 (95.77%)	5,972,284 (4.23%)	2,951,905	Carried
3. Election of Director – Gernot Abl	135,481,481	6,116,283	2,160,749	307,906	137,642,230 (95.75%)	6,116,283 (4.25%)	307,906	Carried
4. Approval of 10% Placement Capacity	139,065,476	2,532,288	2,160,749	307,906	141,226,225 (98.24%)	2,532,288 (1.76%)	307,906	Carried
5. Ratification of Issue of Tranche 1 Placement Shares Under Listing Rule 7.1	76,083,476	5,514,289	2,160,749	307,906	78,244,225 (93.42%)	5,514,289 (6.58%)	307,906	Carried
6. Approval to Issue Tranche 2 Placement Shares Under the Placement	95,939,476	5,658,288	2,160,749	307,906	98,100,225 (94.55%)	5,658,288 (5.45%)	307,906	Carried
7. Approval to Issue Placement Options Under the Placement	35,903,477	5,658,288	2,196,749	307,906	38,100,226 (87.07%)	5,658,288 (12.93%)	307,906	Carried
8. Approval to Issue Lead Manager Options	117,420,295	24,141,469	2,196,749	307,906	119,617,044 (83.21%)	24,141,469 (16.79%)	307,906	Carried
9. Approval for Nicholas Ong to Participate in the Placement	96,004,290	5,557,474	2,196,749	307,906	98,201,039 (94.64%)	5,557,474 (5.36%)	307,906	Carried
10. Approval for Daniel Smith to Participate in the Placement	96,004,290	5,557,474	2,196,749	307,906	98,201,039 (94.64%)	5,557,474 (5.36%)	307,906	Carried
11. Approval for Bridge The Gap Trading Pty Ltd to Participate in the Placement	96,004,290	5,557,474	2,196,749	307,906	98,201,039 (94.64%)	5,557,474 (5.36%)	307,906	Carried
12. Approval for Gernot Abl to Participate in the Placement	135,004,294	5,557,474	2,196,749	307,906	137,201,043 (96.11%)	5,557,474 (3.89%)	307,906	Carried
13. Approval for Peter Bird to Participate in the Placement	135,564,294	5,997,470	2,196,749	307,906	137,761,043 (95.83%)	5,997,470 (4.17%)	307,906	Carried
14. Amendments to Constitution	134,886,291	6,675,473	2,196,749	307,906	137,083,040 (95.36%)	6,675,473 (4.64%)	307,906	Carried