



**ASX ANNOUNCEMENT**

**27 NOVEMBER 2019**

**RESULTS OF NELSON RESOURCES LIMITED – ANNUAL GENERAL MEETING**

The Directors of Nelson Resources Limited (Company) are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chair Discretion</b>	<b>Ineligible</b>	<b>Total</b>
<b>Resolution 1</b> Adoption of Remuneration Report	11,705,847	-	-	87,500	-	<b>11,793,347</b>
<b>Resolution 2</b> Re-election of W. Hallam	11,355,847	350,000	-	87,500	-	<b>11,793,347</b>
<b>Resolution 3</b> Re-election of S. Brockhurst	11,705,847	-	-	87,500	-	<b>11,793,347</b>
<b>Resolution 4</b> Approval of 10% Placement Capacity	11,670,847	-	35,000	87,500	-	<b>11,793,347</b>
<b>Resolution 5</b> Amendment to Constitution	11,670,847	-	35,000	87,500	-	<b>11,793,347</b>

For and on behalf of the Board,  
Stephen Brockhurst  
Non-Executive Director & Company Secretary

**- ENDS -**

**Nelson Resources Limited**

ABN 83 127 620 482

ASX Code: NES

**Board and Management**

*Executive Director  
Adam Schofield*

*Non-Executive Chairman  
Warren Hallam*

*Non-Executive Director  
Stephen Brockhurst*

*Company Secretary  
Stephen Brockhurst*

**Registered Office**  
Level 11, London House  
216 St Georges Terrace  
Perth WA 6000

**Postal Address**  
GPO Box 2517 Perth WA 6831

Telephone: +61 8 9481 0389  
Facsimile: +61 8 9463 6103

**Email**  
info@nelsonresources.com.au

**Website**  
www.nelsonresources.com.au

