



June 11, 2018

**VIA SEDAR**

British Columbia Securities Commission  
 Alberta Securities Commission  
 Saskatchewan Securities Commission  
 The Manitoba Securities Commission  
 Ontario Securities Commission  
 Financial & Consumer Services Commission  
 Nova Scotia Securities Commission  
 Office of the Superintendent of Securities, Prince Edward Island  
 Securities Commission of Newfoundland and Labrador  
 The Toronto Stock Exchange

**NexGen Energy Ltd. – Report of Voting Results**

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the 2018 Annual General Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of NexGen Energy Ltd. (the “**Corporation**”) held on June 7, 2018.

Common Shares represented at the Meeting:	139,002,374
Total issued and outstanding Common Shares at the record date:	343,352,690
Percentage of issued and outstanding Common Shares represented:	40.48%

**Business of the Meeting**

1. Fixing the Number of Directors at six. The shareholders approved the number of directors to be fixed at six. Proxies were received as follows:

For the motion:	125,376,098 (98.44%)
Against the Motion:	1,987,233 (1.56%)
Total Shares Voted:	138,994,774 (40.48%)

2. Election of Directors. The shareholders voted by way of ballot and the following nominees were elected as directors to serve until immediately before the election of directors at the next annual meeting of shareholders or until their successors are duly elected or appointed:

Nominee	Votes For	%Votes For	Votes Withheld	%Votes Withheld
Leigh Curyer	127,011,369	99.72%	351,962	0.28%
Christopher McFadden	122,727,976	96.36%	4,635,335	3.64%
Craig Parry	123,556,438	97.01%	3,806,893	2.99%

Richard Patricio	122,996,266	96.57%	4,367,065	3.43%
Trevor Thiele	126,143,624	99.04%	1,219,707	0.96%
Warren Gilman	127,256,432	99.92%	106,899	0.08%

3. Appointment of Auditors. The shareholders approved the reappointment of KPMG LLP as auditors of the Corporation until the close of the next annual general meeting of shareholders and the directors were authorized to determine their remuneration. Proxies were received as follows:

For the motion: 138,890,479 (99.92%)  
Against the Motion: 0 (0%)  
Withheld/Abstain: 104,295 (0.08%)

No other business was voted upon at the Meeting.

**NexGen Energy Ltd.**

By: "Bruce Sprague"  
Bruce Sprague  
Chief Financial Officer & Corporate Secretary