



June 7, 2019

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 2019 Annual General Meeting (the “**Meeting**”) of the shareholders (the “**Shareholders**”) of NexGen Energy Ltd. (the “**Corporation**”) held on June 6, 2019.

Common Shares represented at the Meeting:	221,357,028
Total issued and outstanding Common Shares at the record date:	352,270,395
Percentage of issued and outstanding Common Shares represented:	62.84%

Business of the Meeting

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

For the motion:	179,853,352 (98.43%)
Against the Motion:	2,871,431 (1.57%)
Total Shares Voted:	182,725,353 (51.86% of shares issued & outstanding as at the record date)

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	180,434,329	98.67%	2,431,776	1.33%
Warren Gilman	180,854,839	98.90%	2,011,266	1.10%

Karri Howlett	180,944,897	98.95%	1,921,208	1.05%
Christopher McFadden	148,919,926	81.44%	33,946,179	18.56%
Richard Patricio	127,786,422	69.88%	55,079,683	30.12%
Trevor Thiele	171,858,651	93.98%	11,007,454	6.02%
Sybil Veenman	181,302,543	99.14%	1,563,562	0.86%
Brad Wall	161,840,886	88.50%	21,025,219	11.50%

3. Appointment of Auditors. The shareholders approved the re-appointment 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: 220,615,148 (99.66%)
 Withheld/Abstain: 741,880 (0.34%)
 Total shares voted: 221,357,028 (62.84% of shares issued & outstanding as at the record date)

4. Re-approval of Rolling Plan. The shareholders approved the continuation of the Corporation's existing share option plan. Proxies were received as follows:

For the motion: 114,832,181 (62.80%)
 Against: 68,033,924 (37.20%)
 Total shares voted: 182,866,105 (51.91% of shares issued & outstanding as at the record date)

No other business was voted upon at the Meeting.

NexGen Energy Ltd.

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