



**NAUTILUS MINERALS INC.**

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**NEWS RELEASE**

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**Nautilus Minerals AGM Voting Results**

*Toronto Ontario, June 25, 2009* - **Nautilus Minerals Inc. (TSX & AIM: NUS)** (the "Company" or "Nautilus") announces that shareholders overwhelmingly approved all resolutions brought before them at the Company's Annual General Meeting ("AGM") held today in London (UK).

**AGM - Report of Voting Results**

The Company provides the following report on the voting results of the matters considered at the AGM, the particulars of which are set out in more detail in the Company's Information Circular, dated May 21, 2009:

**Election of Directors:** Geoffrey Loudon, David De Witt, Steve Rogers, Russell Debney, Farhad Moshiri and John O'Reilly stood for election and were duly re-elected as directors of the Company for the ensuing year.

**Appointment and Remuneration of Auditor:** PricewaterhouseCoopers LLP were re-appointed the auditor of the Company for the ensuing year and the directors were authorised to fix their remuneration.

None of the matters considered at the AGM required the vote to be conducted by ballot.

The presentation to shareholders by CEO Steve Rogers is available at [www.nautilusminerals.com/s/Investors-Presentations.asp](http://www.nautilusminerals.com/s/Investors-Presentations.asp).

**About Nautilus Minerals Inc.**

Nautilus is the first company to commercially explore the ocean floor for gold and copper seafloor massive sulphide deposits and is currently developing its first project. The Company's main focus is the Solwara 1 Project, which is located in the territorial waters of Papua New Guinea in the western Pacific Ocean. Nautilus is listed on the TSX and on AIM, and has among its largest shareholders two of the world's leading international resource companies, Teck Resources (6.8%) and Anglo American (11.1%). Metallinvest, one of the largest and fastest growing mining and metallurgical holding companies in Russia, beneficially owns 21.0% of its shares through Gazmetall Holding (Cypress) Limited.

For more information please refer [www.nautilusminerals.com](http://www.nautilusminerals.com) or contact:

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