

RESULTS OF GENERAL MEETING

Narryer Metals Limited (**Narryer** or **the Company**) (ASX: NYM) advises, in accordance with ASX Listing Rule 3.13.2, that at the General Meeting of Shareholders of the Company held on 27 May 2025, all resolution put to the meeting were passed on a poll:

RESOLUTIONS

1. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1
2. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A

Details of the voting on the resolutions are set out in the attached voting summary.

This announcement has been authorised for release by the Board of Narryer Metals Limited.

Yours sincerely

Emma Wates
Company Secretary

Disclosure of Proxy Votes

Narryer Metals Limited
Extraordinary General Meeting
Tuesday, 27 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	20,628,405	20,628,405 100.00%	0 0.00%	0	0 0.00%	20,671,774 95.75%	918,575 4.25%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	20,628,405	20,628,405 100.00%	0 0.00%	0	0 0.00%	20,671,774 95.75%	918,575 4.25%	0	Carried

