



**ASX ANNOUNCEMENT**

**29 April 2025**

## **Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **Native Mineral Resources (ASX: NMR)** advises the outcome of the resolutions put to the general meeting held earlier today.

The resolutions passed and were decided by way of a poll. Details of the proxies received, and the results of the poll are set out in the attached summary.

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This announcement was authorised for release by the Company Secretary of Native Mineral Resources Holdings Limited

For more information, please visit [www.nmresources.com.au](http://www.nmresources.com.au) or contact:

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# Disclosure of Proxy Votes

Native Mineral Resources Holdings Limited

Extraordinary General Meeting

Tuesday, 29 April 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 Share Issues | P                                        | 108,830,661                                                          | 108,332,834<br>99.54% | 415,462<br>0.38%   | 290,140 | 82,365<br>0.08%    | 258,560,864<br>99.84%        | 415,462<br>0.16%   | 290,140 | Carried |
| 2 Issue of Convertible Notes   | P                                        | 177,921,141                                                          | 177,371,467<br>99.69% | 467,309<br>0.26%   | 290,140 | 82,365<br>0.05%    | 177,480,705<br>99.74%        | 467,309<br>0.26%   | 290,140 | Carried |
| 3 Issue of Director Options    | P                                        | 178,011,281                                                          | 173,490,268<br>97.46% | 4,438,648<br>2.49% | 200,000 | 82,365<br>0.05%    | 173,599,506<br>97.51%        | 4,438,648<br>2.49% | 200,000 | Carried |

