Release Date: 28 February 2025

General Meeting Results

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in the attached Annexure, are provided in respect of each motion on the Agenda of Nimy Resources Limited's General Meeting, held on 28 February 2025.

The results include details of the proxies and the polls held.

Henko Vos
Joint Company Secretary

This release has been approved by the Board of Nimy Directors.

Company Information

Nimy Resources Limited
Richard Moody
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(08) 9261 4600

Investor Information

Read Corporate
Paul Armstrong
info@readcorporate.com.au
(08) 9388 1474

Nimy Resources ASX:NIM

Board and Management

Neil Warburton
Non-Executive Chairman

Luke Hampson
Managing Director

Christian Price
Technical Director

Henko Vos
Joint Company Secretary/CFO

Geraldine Holland
Joint Company Secretary

Dr John Simmonds
Technical Advisor - Geology

Fergus Jockel
Exploration Manager

Ian Glacken
Geological Technical Advisor

Capital Structure

Shares on Issue – 186.21m

Options on Issue – 25.37m

Contact:
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Disclosure of Proxy Votes

Nimy Resources Limited

General Meeting

Friday, 28 February 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 Fully Paid Ordinary Shares Issued to Raglan Drilling Pty Ltd	P	88,078,894	87,971,088 99.88%	39,900 0.05%	0	67,906 0.08%	87,971,088 99.95%	39,900 0.05%	0	Carried
2 Ratification of Shares Issued to Placement Participants (Non-Related Parties)	P	87,616,947	87,368,201 99.72%	180,840 0.21%	0	67,906 0.08%	87,368,201 99.79%	180,840 0.21%	0	Carried
3 Approval to Issue Lead Manager Options (Related Party)	P	50,577,400	40,383,944 79.85%	10,125,550 20.02%	1,225,000	67,906 0.13%	40,383,944 79.95%	10,125,550 20.05%	1,225,000	Carried
4 Approval to Grant Performance Rights to Mr Neil Warburton – a Director of the Company (Related Party)	P	51,802,400	29,749,627 57.43%	21,984,867 42.44%	0	67,906 0.13%	29,749,627 57.50%	21,984,867 42.50%	0	Carried
5 Approval to Grant Performance Rights to Mr Christian Price – a Director of the Company (Related Party)	-		Resolution withdrawn							
6 Approval to Issue Shares to Mr Neil Warburton – a Director of the Company (Related Party)	P	51,802,400	44,825,173 86.53%	6,909,321 13.34%	0	67,906 0.13%	44,825,173 86.64%	6,909,321 13.36%	0	Carried
7 Potential Placement – Approval of Share Issue under Listing Rule 7.1	P	94,318,615	92,790,769 98.38%	1,429,000 1.52%	825,000	98,846 0.10%	92,790,769 98.48%	1,429,000 1.52%	825,000	Carried