

RESULTS OF ANNUAL GENERAL MEETING

Narryer Metals Limited (**Narryer** or **the Company**) (ASX: NYM) advises, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 26 November 2024, all resolution put to the meeting were passed on a poll:

RESOLUTIONS

1. Adoption of the Remuneration Report
2. Re-election of Director – Mr Richard Bevan
3. Approval of 7.1A Mandate
4. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1
5. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A
6. Approval to issue Securities to Unrelated Parties under the Company's ESIP
7. Appointment of Auditor at Meeting to fill Vacancy
8. Renewal of Proportional Takeover Provisions in the Constitution

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

Annual General Meeting
Tuesday, 26 November 2024

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 ADOPTION OF REMUNERATION REPORT	P	9,875,794	7,475,794 75.70%	6,000 0.06%	100,000	2,394,000 24.24%	9,869,794 99.94%	6,000 0.06%	100,000	-
2 RE-ELECTION OF DIRECTOR – MR RICHARD BEVAN	P	23,696,659	21,289,993 89.84%	12,666 0.05%	0	2,394,000 10.10%	23,683,993 99.95%	12,666 0.05%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	23,591,659	21,191,659 89.83%	6,000 0.03%	105,000	2,394,000 10.15%	23,585,659 99.97%	6,000 0.03%	105,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	21,507,559	19,107,559 88.84%	6,000 0.03%	105,000	2,394,000 11.13%	21,501,559 99.97%	6,000 0.03%	105,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	21,507,559	19,107,559 88.84%	6,000 0.03%	105,000	2,394,000 11.13%	21,501,559 99.97%	6,000 0.03%	105,000	Carried
6 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER THE COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN	P	9,770,794	7,370,794 75.44%	6,000 0.06%	205,000	2,394,000 24.50%	9,764,794 99.94%	6,000 0.06%	205,000	Carried
7 APPOINTMENT OF AUDITOR AT MEETING TO FILL VACANCY	P	23,696,659	21,296,659 89.87%	6,000 0.03%	0	2,394,000 10.10%	23,690,659 99.97%	6,000 0.03%	0	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	23,591,659	21,197,659 89.85%	0 0.00%	105,000	2,394,000 10.15%	23,591,659 100.00%	0 0.00%	105,000	Carried

