



ASX ANNOUNCEMENT

1 November 2024

Results of Annual 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), or (“NMR” the Company”)** advises the outcome of the resolutions put to the annual general meeting held earlier today.

All resolutions were passed and decided by way of a poll, and it is confirmed that Resolution 4 was passed by a sufficient majority as a special resolution.

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 or contact:

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Disclosure of Proxy Votes

Native Mineral Resources Holdings Limited

Annual General Meeting

Friday, 01 November 2024



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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 REMUNERATION REPORT	P	103,776,177	80,951,055 78.01%	22,778,717 21.95%	11,316	46,405 0.04%	80,997,460 78.05%	22,778,717 21.95%	11,316	-
2 DIRECTOR RE-ELECTION – MR JAMES WALKER	P	187,303,537	166,365,578 88.82%	20,683,029 11.04%	3,461,915	254,930 0.14%	166,620,508 88.96%	20,683,029 11.04%	3,461,915	Passed
3 RENEWAL OF THE EXECUTIVE INCENTIVE PLAN	P	190,754,136	167,929,014 88.03%	22,778,717 11.94%	11,316	46,405 0.02%	167,975,419 88.06%	22,778,717 11.94%	11,316	Passed
4 APPROVAL OF 10% PLACEMENT FACILITY	P	190,754,135	188,993,730 99.08%	1,714,000 0.90%	11,317	46,405 0.02%	189,040,135 99.10%	1,714,000 0.90%	11,317	Passed

