

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's Annual General Meeting held on Tuesday, 21 November 2023. All resolutions were put to a poll.

RESOLUTIONS

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Philip Warren
3. Ratification of Prior Issue of Shares – Listing Rule 7.1
4. Approval of 10% Placement Facility

RESULT

Carried¹
Carried
Carried
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

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

Yours sincerely

Emma Wates
Company Secretary

¹ Non-binding resolution

Disclosure of Proxy Votes

Narryer Metals Limited

Annual General Meeting

Tuesday, 21 November 2023



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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 ADOPTION OF REMUNERATION REPORT	P	7,489,919	4,469,919 59.68%	576,000 7.69%	0	2,444,000 32.63%	6,923,919 92.32%	576,000 7.68%	0	-
2 RE-ELECTION OF DIRECTOR – MR PHILIP WARREN	P	19,374,920	16,914,920 87.30%	66,000 0.34%	0	2,394,000 12.36%	19,724,789 99.67%	66,000 0.33%	0	Passed
3 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	19,374,920	16,920,920 87.33%	60,000 0.31%	0	2,394,000 12.36%	19,730,789 99.70%	60,000 0.30%	0	Passed
4 APPROVAL OF 10% PLACEMENT FACILITY	P	19,374,920	16,401,320 84.65%	579,600 2.99%	0	2,394,000 12.36%	19,211,189 97.07%	579,600 2.93%	0	Passed

