



30 November 2022

Results of the Annual General Meeting – Wednesday, 30 November 2022

Native Mineral Resources Holdings Limited (ASX: NMR) (the **Company**) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

-END-

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

A handwritten signature in blue ink, appearing to read 'H. Martin'.

Hasaka Martin
Company Secretary

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Native Mineral Resources Holdings Limited
2022 AGM
Wednesday, 30 November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report for the year ended 30 June 2022	Ordinary	10,573,407 74.71%	874,659 6.18%	2,705,052 19.11%	10,000	16,000,682 94.82%	874,659 5.18%	10,000	Carried	No
2. Director Re-Election - Mr James Walker	Ordinary	66,498,935 95.92%	128,892 0.19%	2,701,160 3.90%	2,416,530	71,922,318 99.82%	128,892 0.18%	2,416,530	Carried	
3. Grant of Options to the MD & CEO, in respect of the FY23 STI	Ordinary	14,713,036 79.85%	1,003,551 5.45%	2,708,704 14.70%	49,946	20,143,963 95.25%	1,003,551 4.75%	49,946	Carried	
4. Approval of 10% Placement Facility	Special	68,892,704 96.05%	123,883 0.17%	2,712,596 3.78%	16,334	74,327,523 99.83%	123,883 0.17%	16,334	Carried	
5. Amendment to Constitution	Special	68,957,657 96.22%	0 0.00%	2,712,596 3.78%	75,264	74,392,476 100.00%	0 0.00%	75,264	Carried	

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.