



27 October 2023

### **Results of the Annual General Meeting – Friday, 27 October 2023**

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.

Patricia Vanni  
Company Secretary

**Native Mineral Resources Holdings Limited** | ABN 93 643 293 716 ASX: NMR

Suite 10, 6-14 Clarence Street, Port Macquarie NSW 2444

T: +61 2 6583 7833 | [info@nmresources.com.au](mailto:info@nmresources.com.au) | [www.nmresources.com.au](http://www.nmresources.com.au)

**Native Mineral Resources Holdings Limited**  
**AGM**  
**Friday, 27 October 2023**  
**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. Remuneration Report	Ordinary	4,973,784 38.52%	1,199,384 9.29%	6,739,690 52.19%	533,467	11,713,474 90.71%	1,199,384 9.29%	533,467	Carried	NO
2. Director Re-election - Mr Philip Gardner	Ordinary	12,179,012 63.63%	222,222 1.16%	6,739,690 35.21%	150,000	92,617,606 99.76%	222,222 0.24%	150,000	Carried	NA
3. Ratification of prior issue of Placement Shares	Ordinary	11,027,449 58.29%	1,140,318 6.03%	6,749,690 35.68%	373,467	91,476,043 98.77%	1,140,318 1.23%	373,467	Carried	NA
4. Approval of issue of Placement Options	Ordinary	10,805,227 57.12%	1,362,540 7.20%	6,749,690 35.68%	373,467	91,253,821 98.53%	1,362,540 1.47%	373,467	Carried	NA
5. Approval of issue of Lead Manager Options	Ordinary	10,815,227 57.17%	1,362,540 7.20%	6,739,690 35.63%	373,467	91,253,821 98.53%	1,362,540 1.47%	373,467	Carried	NA
6. Ratification of prior issue of Shares for the McLaughlin Lake Tenement Acquisition	Ordinary	11,034,592 58.33%	1,143,175 6.04%	6,739,690 35.63%	373,467	91,473,186 98.77%	1,143,175 1.23%	373,467	Carried	NA
7. Approval of issue of Milestone 1 Shares	Ordinary	10,812,370 57.16%	1,365,397 7.22%	6,739,690 35.63%	373,467	91,250,964 98.53%	1,365,397 1.47%	373,467	Carried	NA
8. Approval of issue of Rights to Mr James Walker	Ordinary	8,107,771 49.98%	1,375,397 8.48%	6,739,690 41.54%	373,467	88,546,365 98.47%	1,375,397 1.53%	373,467	Carried	NA
9. Approval of issue of Rights to Mr Philip Gardner	Ordinary	7,652,370 48.53%	1,375,397 8.72%	6,739,690 42.74%	373,467	85,368,741 98.41%	1,375,397 1.59%	373,467	Carried	NA
10. Grant of Options to the Managing Director & Chief Executive Officer for FY24 STI	Ordinary	10,802,370 57.10%	1,375,397 7.27%	6,739,690 35.63%	373,467	20,564,283 93.73%	1,375,397 6.27%	373,467	Carried	NA
11. Approval of issue of Shares to Mr Philip Gardner	Ordinary	7,652,370 48.53%	1,375,397 8.72%	6,739,690 42.74%	373,467	85,368,741 98.41%	1,375,397 1.59%	373,467	Carried	NA
12. Approval of issue of Shares to Mr Blake Cannavo	Ordinary	10,802,370 57.10%	1,375,397 7.27%	6,739,690 35.63%	373,467	20,564,283 93.73%	1,375,397 6.27%	373,467	Carried	NA
13. Approval of 10% Placement Facility	Special	11,034,592 58.33%	1,143,175 6.04%	6,739,690 35.63%	373,467	91,473,186 98.77%	1,143,175 1.23%	373,467	Carried	NA

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