



ASX ANNOUNCEMENT

4 September 2024

## Results of 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 that the resolutions considered at the general meeting held earlier today were all passed and decided by way of a poll.

Details of the proxies received, and the results of the poll are set out in the attached summary.

### ENDS

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](http://www.nmresources.com.au) or contact:

**Blake Cannavo**  
**Managing Director and Chief Executive Officer**  
**Native Mineral Resources Holdings Limited**  
T: +61 2 6583 7833  
E: [blake@nmresources.com.au](mailto:blake@nmresources.com.au)

**Native Mineral Resources Holdings Limited**  
**General Meeting**  
**Wednesday, 04 September 2024**  
**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. Issue of Shares Pursuant to Placement	Ordinary	129,108,449 98.56%	1,769,428 1.35%	115,986 0.09%	0	135,905,952 98.71% 40 83.33%	1,769,428 1.29% 8 16.67%	0 0 0.00%	Carried	NA
2. Issue of Shares on Conversion of Convertible Notes	Ordinary	129,108,449 98.56%	1,769,428 1.35%	115,986 0.09%	0	135,905,952 98.71% 40 83.33%	1,769,428 1.29% 8 16.67%	0 0 0.00%	Carried	NA
3. Issue of Broker Shares	Ordinary	128,592,979 98.17%	1,604,341 1.22%	796,543 0.61%	0	136,071,039 98.83% 40 83.33%	1,604,341 1.17% 8 16.67%	0 0 0.00%	Carried	NA
4. Ratification of Share Issues	Ordinary	103,593,820 98.57%	1,382,119 1.32%	115,986 0.11%	0	110,391,323 98.76% 33 82.50%	1,382,119 1.24% 7 17.50%	0 0 0.00%	Carried	NA
5. Grant of Options to the MD & CEO, in respect of the FY25 STI	Ordinary	48,672,799 92.51%	1,991,650 3.79%	1,946,944 3.70%	0	57,301,260 96.64% 36 80.00%	1,991,650 3.36% 9 20.00%	0 0 0.00%	Carried	NA
6. Grant of Options to the MD & CEO, in respect of the FY25 LTI	Ordinary	50,503,757 95.99%	1,991,650 3.79%	115,986 0.22%	0	57,301,260 96.64% 36 80.00%	1,991,650 3.36% 9 20.00%	0 0 0.00%	Carried	NA
7. Grant of Options to Mr Philip Gardner	Ordinary	107,856,670 88.38%	14,059,650 11.52%	115,986 0.10%	0	114,654,173 89.08% 36 78.26%	14,059,650 10.92% 10 21.74%	0 0 0.00%	Carried	NA
8. Grant of Options to Mr James Walker	Ordinary	113,367,628 88.89%	14,059,650 11.02%	115,986 0.09%	0	120,165,131 89.53% 35 77.78%	14,059,650 10.47% 10 22.22%	0 0 0.00%	Carried	NA

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