



**ASX ANNOUNCEMENT**

**3 September 2025**

## **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)** advises the outcome of the resolutions put to the general meeting held earlier today.

The resolutions passed and were decided by way of a poll. 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](http://www.nmresources.com.au) or contact:

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# Disclosure of Proxy Votes

## Native Mineral Resources Holdings Limited

Extraordinary General Meeting  
Wednesday, 03 September 2025



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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 Ratification of Prior Issue of Shares	P	257,586,925	254,916,243 98.96%	29,387 0.01%	62,500	2,641,295 1.03%	257,557,538 99.99%	29,387 0.01%	62,500	Carried
2 Approval to Issue Shares to Related Parties	P	101,707,559	98,196,587 96.55%	869,677 0.86%	0	2,641,295 2.60%	100,837,882 99.14%	869,677 0.86%	0	Carried

