

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), we advise that at the Company's General Meeting of Shareholder held today all resolution put to the meeting were passed on a poll:

RESOLUTIONS

	RESULT
1. Approval to Issue Consideration Securities to Vendors	Carried
2. Ratification of Prior Issue of Shares – Listing Rule 7.1	Carried
3. Ratification of Prior Issue of Shares – Listing Rule 7.1A	Carried
4. Issue of Shares to a Related Party – Damon O'Meara	Carried
5. Issue of Shares to a Related Party – Gavin England	Carried
6. Issue of Shares to a Related Party – Philp Warren	Carried
7. Issue of Shares to a Related Party – Richard Bevan	Carried

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

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

Yours sincerely



Cameron O'Brien
Company Secretary

Disclosure of Proxy Votes

Narryer Metals Limited

General Meeting

Wednesday, 13 September 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Approval to Issue Consideration Securities to Vendors	P	19,306,176	18,730,724 97.02%	345,800 1.79%	0	229,652 1.19%	19,447,876 98.25%	345,800 1.75%	0	Passed	n/a
2 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	15,133,487	14,498,035 95.80%	405,800 2.68%	416,000	229,652 1.52%	15,215,187 97.40%	405,800 2.60%	416,000	Passed	n/a
3 Ratification of Prior Issue of Shares – Listing Rule 7.1A	P	15,133,487	14,498,035 95.80%	405,800 2.68%	416,000	229,652 1.52%	15,215,187 97.40%	405,800 2.60%	416,000	Passed	n/a
4 Issue of Shares to Related Party - Damon O'Meara	P	13,571,176	12,935,724 95.32%	410,452 3.02%	0	225,000 1.66%	13,648,224 97.08%	410,452 2.92%	0	Passed	n/a
5 Issue of Shares to Related Party – Gavin England	P	14,868,807	14,233,355 95.73%	410,452 2.76%	0	225,000 1.51%	14,945,855 97.33%	410,452 2.67%	0	Passed	n/a
6 Issue of Shares to Related Party – Philip Warren	P	19,018,676	18,383,224 96.66%	410,452 2.16%	0	225,000 1.18%	18,733,224 97.86%	410,452 2.14%	0	Passed	n/a
7 Issue of Shares to Related Party – Richard Bevan	P	18,337,676	17,702,224 96.53%	410,452 2.24%	0	225,000 1.23%	18,414,724 97.82%	410,452 2.18%	0	Passed	n/a

