

Release Date: 23 August 2024

General Meeting Results

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Nimy Resources Limited's General Meeting, held on 23 August 2024.

The results include details of the proxies and the polls held.

Henko Vos
Company Secretary

This release has been approved by the Nimy Board of Directors.

Company Information

Nimy Resources Limited
Richard Moody
info@nimyresources.com.au
(08) 9261 4600

Investor Information

Read Corporate
Paul Armstrong
info@readcorporate.com.au
(08) 9388 1474

Nimy Resources ASX:NIM

Board and Management

Simon Lill
Non-Executive Chairman

Luke Hampson
Executive Director

Christian Price
Executive Director

Henko Vos
Secretary/CFO

Fergus Jockel
Geological Consultant

Ian Glacken
Geological Technical Advisor

Capital Structure

Shares on Issue – 166.6m

Options on Issue – 29.5m

Contact:
info@nimyresources.com.au

Disclosure of Proxy Votes

Nimy Resources Limited

General Meeting

Friday, 23 August 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 1,006,662 Fully Paid Ordinary Shares Issued to Raglan Drilling Pty Ltd	P	22,346,033	22,338,700 99.97%	7,333 0.03%	0	0 0.00%	28,787,988 99.97%	7,333 0.03%	0	Passed
2 Ratification of 5,000,000 Fully Paid Ordinary Shares Issued to Lind Global Fund II, LP (managed by Lind Partners)	P	22,346,033	22,338,700 99.97%	7,333 0.03%	0	0 0.00%	28,787,988 99.97%	7,333 0.03%	0	Passed
3a Ratification of 7,198,305 Shares Issued to Non-Related Placement Participants under LR 7.1	P	21,196,033	21,188,700 99.97%	7,333 0.03%	0	0 0.00%	27,637,988 99.97%	7,333 0.03%	0	Passed
3b Ratification of 13,941,695 Shares Issued to Non-Related Placement Participants under LR 7.1A	P	21,196,033	21,188,700 99.97%	7,333 0.03%	0	0 0.00%	27,637,988 99.97%	7,333 0.03%	0	Passed
4a Approval to Issue 1,000,000 Placement Securities to Mr Simon Lill, a Director of the Company	P	21,521,052	21,513,719 99.97%	7,333 0.03%	824,981	0 0.00%	24,963,007 99.97%	7,333 0.03%	3,824,981	Passed
4b Approval to Issue 2,000,000 Placement Securities to Mr Luke Hampson, a Director of the Company	P	22,346,033	22,338,700 99.97%	7,333 0.03%	0	0 0.00%	25,338,700 99.97%	7,333 0.03%	0	Passed
4c Approval to Issue 200,000 Placement Securities to Mr Christian Price, a Director of the Company	P	18,346,033	18,338,700 99.96%	7,333 0.04%	0	0 0.00%	24,787,988 99.97%	7,333 0.03%	0	Passed

