

Release Date: 28 February 2025

Withdrawal of General Meeting Resolution

Nimy Resources Limited (ASX: NIM) (**Nimy** or **the Company**) refers to the Notice of General Meeting released on 30 January 2025 and wish to advise that Resolution 5 pertaining to the issue of performance rights to Mr Christian Price, a director of the Company, which was to be considered at the General Meeting be withdrawn.

The withdrawal of this resolution will not affect the validity of proxy forms or any proxy votes already submitted in respect of Resolution 5 or the remaining items of business to be considered at the General Meeting.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the General Meeting.

Henko Vos
Joint Company Secretary

This release has been authorised for release by the Nimy Board of Directors.

Company Information

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Investor Information

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Nimy Resources ASX:NIM

Board and Management

Neil Warburton

Non-Executive Chairman

Luke Hampson

Managing Director

Christian Price

Technical Director

Henko Vos

Joint Company Secretary/CFO

Geraldine Holland

Joint Company Secretary

Dr John Simmonds

Technical Advisor - Geology

Fergus Jockel

Exploration Manager

Ian Glacken

Geological Technical Advisor

Capital Structure

Shares on Issue – 186.21m

Options on Issue – 25.37m

Contact:

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