



ASX ANNOUNCEMENT

26 February 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), or (“NMR” the Company”)** advises the outcome of the resolution put to the general meeting held earlier today.

The resolution passed and was decided by way of a poll, details of the proxies received, and the results of the poll are set out in the attached summary.

-END-

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 or contact:

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Disclosure of Proxy Votes

Native Mineral Resources Holdings Limited

Extraordinary General Meeting
Wednesday, 26 February 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 Approval of financial assistance | P | 219,225,202 | 219,184,866 99.98% | 0 0.00% | 0 | 40,336 0.02% | 219,225,202 100.00% | 0 0.00% | 0 | Carried |

