

Release Date: 28 November 2024

2024 Annual 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 Annual General Meeting, held on 28 November 2024.

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

Henko Vos
Company Secretary

This release has been approved by the 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

Luke Hampson
Executive Chairman

Christian Price
Executive Director

Neil Warburton
Non-Executive Director

Henko Vos
Joint Company Secretary/CFO

Geraldine Holland
Joint Company Secretary

Fergus Jockel
Geological Consultant

Ian Glacken
Geological Technical Advisor

Capital Structure

Shares on Issue – 174.92M

Options on Issue – 25.38m

Contact:
info@nimyresources.com.au

Disclosure of Proxy Votes

Nimy Resources Limited

Annual General Meeting

Thursday, 28 November 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 Adoption of the Remuneration Report	P	34,476,713	24,487,437 71.03%	9,829,752 28.51%	0	159,524 0.46%	37,428,048 79.20%	9,829,752 20.80%	0	-
2 Resolution Withdrawn - PLEASE MARK ABSTAIN	-	20,774,007	4,105,213 19.76%	16,509,270 79.47%	53,854,234	159,524 0.77%	Resolution withdrawn			Not Carried
3 Ratification of Fully Paid Ordinary Shares Issued to Lind Global Fund II, LP (managed by Lind Partners)	P	73,378,948	73,215,424 99.78%	4,000 0.01%	1,249,293	159,524 0.22%	88,955,323 100.00%	4,000 0.00%	1,249,293	Carried
4 Approval of Employee Securities Incentive Plan	P	26,643,694	26,480,170 99.39%	4,000 0.02%	0	159,524 0.60%	31,757,372 99.99%	4,000 0.01%	0	Carried
5 Approval of Proportional Takeover Provisions	P	74,528,241	74,364,717 99.78%	4,000 0.01%	100,000	159,524 0.21%	90,104,616 100.00%	4,000 0.00%	100,000	Carried
6 Approval of 10% Placement Facility	P	74,628,241	74,464,717 99.78%	4,000 0.01%	0	159,524 0.21%	90,204,616 100.00%	4,000 0.00%	0	Carried
7 Re-election of Mr Luke Hampson as a Director	P	55,430,626	55,343,771 99.84%	4,000 0.01%	0	82,855 0.15%	71,007,001 99.99%	4,000 0.01%	0	Carried
8 Election of Mr Neil Warburton as a Director	P	55,430,626	55,326,271 99.81%	21,500 0.04%	0	82,855 0.15%	70,989,501 99.97%	21,500 0.03%	0	Carried

