

Results from 2022 Annual General Meeting

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 22 November 2022.

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

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

About Nimy Resources

Nimy Resources is an emerging exploration Company, with the vision to responsibly discover and develop an economic nickel-sulphide project in the Tier 1 jurisdiction of Western Australia.

Nimy Resources has prioritised the development of the Mons Project, a district scale land holding consisting of 12 tenements covering more than 1,761sqkm along an 80km north/south strike.

The project is located 370km north-east of Perth and is situated within a large scale fertile "Kambalda-Style" Komatiite sequence within the Archean Murchison Domain of the Youanmi Terrane of the Yilgarn Craton.

Company Information

Nimy Resources Limited
Christian Price
Executive Director
info@nimyresources.com.au
(08) 9261 4600

Investor & Media Information

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

RELEASE DATE

22nd November 2022

COMPANY DETAILS

ASX:NIM

Registered Office

254 Adelaide Tce,
Perth, WA, 6000

Website

www.nimy.com.au

Contact

info@nimy.com.au

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 - 114.3m

Options Issue - 16.45m

Disclosure of Proxy Votes

Nimy Resources Limited

Annual General Meeting

Tuesday, 22 November 2022



Automic

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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	17,634,485	17,395,864 98.65%	234,121 1.33%	0	4,500 0.03%	24,645,033 99.06%	234,121 0.94%	0
2 Re-election of Mr Luke Hampson as a Director	P	51,087,447	51,082,447 99.99%	5,000 0.01%	0	0 0.00%	65,327,116 99.99%	5,000 0.01%	0
3 Ratification of "Broker Options A" Issued to CPS Capital Group Pty Ltd - 13 April 2022	P	51,087,447	51,039,250 99.91%	44,920 0.09%	0	3,277 0.01%	65,287,196 99.93%	44,920 0.07%	0
4 Ratification of "Broker Options B" Issued to CPS Capital Group Pty Ltd - 13 April 2022	P	51,087,447	51,039,250 99.91%	44,920 0.09%	0	3,277 0.01%	65,287,196 99.93%	44,920 0.07%	0
5 Approval of 10% Placement Facility	P	51,087,447	51,039,250 99.91%	44,920 0.09%	0	3,277 0.01%	65,287,196 99.93%	44,920 0.07%	0

