

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided to the results of the Company's General Meeting held on Monday 20 May 2024. All resolutions were put to a poll.

RESOLUTIONS	RESULT
1. Ratification of Prior Issue of Exclusivity Shares to Vendors	Carried
2. Ratification of Prior Issue of Exclusivity Options to Vendors	Carried
3. Approval to issue Consideration Shares to Vendors	Carried
4. Approval to Issue Lead Manager Options to Morgans Corporate Limited	Carried
5. Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	Carried
6. Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Carried
7. Approval to issue Tranche 2 Placement Shares	Carried
8. Issue of Shares to Related Party – Gavin England	Carried
9. Issue of Shares to Related Party – Phil Warren	Carried
10. Issue of Shares to Related Party – Richard Bevan	Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Board of Narryer Metals Limited.

Yours sincerely

Emma Wates
Company Secretary

Disclosure of Proxy Votes

Narryer Metals Limited

General Meeting

Monday, 20 May 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF EXCLUSIVITY SHARES TO VENDORS	P	17,231,675	17,225,009 99.96%	6,666 0.04%	496,747	0 0.00%	17,225,009 99.96%	6,666 0.04%	496,747	Passed
2 RATIFICATION OF PRIOR ISSUE OF EXCLUSIVITY OPTIONS TO VENDORS	P	17,231,675	17,219,009 99.93%	12,666 0.07%	496,747	0 0.00%	17,219,009 99.93%	12,666 0.07%	496,747	Passed
3 APPROVAL TO ISSUE CONSIDERATION SHARES TO VENDORS	P	17,231,675	17,219,009 99.93%	12,666 0.07%	496,747	0 0.00%	17,219,009 99.93%	12,666 0.07%	496,747	Passed
4 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO MORGANS CORPORATE LIMITED	P	17,231,675	17,159,009 99.58%	72,666 0.42%	496,747	0 0.00%	17,159,009 99.58%	72,666 0.42%	496,747	Passed
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	16,373,089	16,300,423 99.56%	72,666 0.44%	1,355,333	0 0.00%	16,300,423 99.56%	72,666 0.44%	1,355,333	Passed
6 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	16,373,089	16,300,423 99.56%	72,666 0.44%	1,355,333	0 0.00%	16,300,423 99.56%	72,666 0.44%	1,355,333	Passed
7 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	16,373,089	16,300,423 99.56%	72,666 0.44%	1,355,333	0 0.00%	16,300,423 99.56%	72,666 0.44%	1,355,333	Passed
8 ISSUE OF SHARES TO RELATED PARTY – GAVIN ENGLAND	P	17,728,422	12,408,423 69.99%	842,666 4.75%	0	4,477,333 25.26%	12,408,423 93.64%	842,666 6.36%	0	Passed



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF SHARES TO RELATED PARTY – PHILIP WARREN	P	17,728,422	16,885,756 95.25%	842,666 4.75%	0	0 0.00%	16,885,756 95.25%	842,666 4.75%	0	Passed
10 ISSUE OF SHARES TO RELATED PARTY – RICHARD BEVAN	P	16,551,588	15,708,922 94.91%	842,666 5.09%	1,176,834	0 0.00%	15,708,922 94.91%	842,666 5.09%	1,176,834	Passed

