



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.

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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.

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
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

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