



ASX ANNOUNCEMENT

29 April 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)** advises the outcome of the resolutions put to the general meeting held earlier today.

The resolutions passed and were 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

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Disclosure of Proxy Votes

Native Mineral Resources Holdings Limited

Extraordinary General Meeting

Tuesday, 29 April 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 Ratification of Share Issues	P	108,830,661	108,332,834 99.54%	415,462 0.38%	290,140	82,365 0.08%	258,560,864 99.84%	415,462 0.16%	290,140	Carried
2 Issue of Convertible Notes	P	177,921,141	177,371,467 99.69%	467,309 0.26%	290,140	82,365 0.05%	177,480,705 99.74%	467,309 0.26%	290,140	Carried
3 Issue of Director Options	P	178,011,281	173,490,268 97.46%	4,438,648 2.49%	200,000	82,365 0.05%	173,599,506 97.51%	4,438,648 2.49%	200,000	Carried

