

# ASX ANNOUNCEMENT

27 May 2025 **ASX: NYM**



## RESULTS OF GENERAL MEETING

Narryer Metals Limited (**Narryer** or **the Company**) (ASX: NYM) advises, in accordance with ASX Listing Rule 3.13.2, that at the General Meeting of Shareholders of the Company held on 27 May 2025, all resolution put to the meeting were passed on a poll:

### RESOLUTIONS

1. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1
2. Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A

Details of the voting on the resolutions are set out in the attached voting summary.

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

Yours sincerely

**Emma Wates**  
Company Secretary

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# Disclosure of Proxy Votes

Narryer Metals Limited  
Extraordinary General Meeting  
Tuesday, 27 May 2025



**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.

|   |  |  | 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 PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1  | P  | 20,628,405   | 20,628,405<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%         | 20,671,774<br>95.75%         | 918,575<br>4.25% | 0       | Carried |
| 2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A | P  | 20,628,405   | 20,628,405<br>100.00% | 0<br>0.00% | 0       | 0<br>0.00%         | 20,671,774<br>95.75%         | 918,575<br>4.25% | 0       | Carried |

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