



ASX ANNOUNCEMENT

28 November 2025

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **Native Mineral Resources Holdings Limited (ASX: NMR)** advises the outcome of the resolutions put to the annual general meeting held today.

All resolutions were passed and 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

Annual General Meeting
Friday, 28 November 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 REMUNERATION REPORT	P	71,690,527	66,301,141 92.48%	5,260,000 7.34%	9,000,000	129,386 0.18%	66,430,527 92.66%	5,260,000 7.34%	9,000,000	-
2 DIRECTOR RE-ELECTION – MR PHILIP GARDNER	P	232,487,992	232,336,384 99.93%	0 0.00%	0	151,608 0.07%	232,487,992 100.00%	0 0.00%	0	Carried
3 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	P	71,668,305	64,947,588 90.62%	6,579,894 9.18%	9,022,222	140,823 0.20%	65,088,411 90.82%	6,579,894 9.18%	9,022,222	Carried
4 APPROVAL TO ISSUE FINANCING FEE SHARES	P	80,669,257	73,984,954 91.71%	6,554,917 8.13%	21,270	129,386 0.16%	74,114,340 91.87%	6,554,917 8.13%	21,270	Carried
5 APPROVAL OF 10% PLACEMENT FACILITY	P	232,465,770	231,020,197 99.38%	1,263,694 0.54%	22,222	181,879 0.08%	231,202,076 99.46%	1,263,694 0.54%	22,222	Carried

