



ASX ANNOUNCEMENT

16 March 2026

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 meeting was convened following a notice issued under section 249D of the Corporations Act 2001 (Cth). The Shareholders that called the meeting (the **Requisitioning Shareholders**) did not attend the meeting in person.

The resolutions did not pass 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.

-END-

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:

Blake Cannavo
Managing Director and Chief Executive Officer
Native Mineral Resources Holdings Limited
T: +61 2 6583 7833
E: blake@nmresources.com.au

Jade Cook
Company Secretary
Native Mineral Resources Holdings Limited
E: jade.cook@source.com.au

For personal use only

Disclosure of Proxy Votes

Native Mineral Resources Holdings Limited

General Meeting

Monday, 16 March 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 CHANGE OF COMPANY NAME TO SOLIDUS GOLD LIMITED	P	831,647,405	188,999,592 22.73%	640,915,741 77.07%	249,078	1,732,072 0.21%	188,999,592 22.73%	642,647,813 77.27%	249,078	Not Carried
2 REMOVAL OF MR PHILIP GARDNER AS A DIRECTOR	P	831,690,405	187,488,878 22.54%	642,462,985 77.25%	206,078	1,738,542 0.21%	187,488,878 22.54%	644,201,527 77.46%	206,078	Not Carried
3 REMOVAL OF MR JAMES WALKER AS A DIRECTOR	P	831,440,405	187,358,059 22.53%	642,343,804 77.26%	456,078	1,738,542 0.21%	187,358,059 22.53%	644,082,346 77.47%	456,078	Not Carried
4 REMOVAL OF ANY DIRECTOR APPOINTED ON OR AFTER THE DATE OF THE NOTICES BUT BEFORE THE COMMENCEMENT OF THE GENERAL MEETING	P	831,690,405	187,414,592 22.53%	642,537,271 77.26%	206,078	1,738,542 0.21%	187,414,592 22.53%	644,275,813 77.47%	206,078	Not Carried
5 APPOINTMENT OF MR JOHN STUART FERGUSON DUNLOP AS A DIRECTOR	P	831,700,405	187,608,059 22.56%	642,353,804 77.23%	196,078	1,738,542 0.21%	187,608,059 22.56%	644,092,346 77.44%	196,078	Not Carried
6 APPOINTMENT OF MR JEFFREY THOMAS INNES AS A DIRECTOR	P	831,700,405	187,414,592 22.53%	642,547,271 77.26%	196,078	1,738,542 0.21%	187,414,592 22.53%	644,285,813 77.47%	196,078	Not Carried

For personal use only

