



NMR Announcement

ASX: NMR

31 January 2022

Results of the Annual General Meeting – Monday, 31 January 2022

Dear Shareholders,

Native Mineral Resources Holdings Limited (ASX:NMR) (the Company) announces the results of today's Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

All resolutions were passed and decided by way of a poll.

This announcement was authorised for release by the Board of Native Mineral Resources Holdings Limited.

-ENDS-

For more information, please visit www.nmresources.com.au or contact:

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Native Mineral Resources Holdings Limited
Annual General Meeting
Monday, 31 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report for the year ended 30 June 2021	Ordinary	6,901,712 73.37%	583,644 6.20%	1,921,681 20.43%	25,000	8,923,393 93.86%	583,644 6.14%	25,000	Carried	No
2. Election of Director - Mr James Walker	Ordinary	60,722,571 96.95%	0 0.00%	1,911,681 3.05%	2,191,266	62,734,252 100.00%	0 0.00%	2,191,266	Carried	N/A
3. Election of Director - Mr Philip Gardner	Ordinary	62,876,837 97.05%	0 0.00%	1,911,681 2.95%	37,000	64,888,518 100.00%	0 0.00%	37,000	Carried	N/A
4. Adoption of Native Mineral Resources Executive Incentive Plan	Ordinary	6,899,712 73.32%	598,644 6.36%	1,911,681 20.32%	22,000	8,911,393 93.71%	598,644 6.29%	22,000	Carried	N/A
5. Grant of Options to the MD & CEO, in respect of the FY22 STI	Ordinary	9,888,619 82.16%	235,177 1.95%	1,911,681 15.88%	0	11,900,300 98.06%	235,177 1.94%	0	Carried	N/A
6. Grant of Options to the MD & CEO, in respect of the FY22-24 LTI	Ordinary	9,888,619 82.16%	235,177 1.95%	1,911,681 15.88%	0	11,900,300 98.06%	235,177 1.94%	0	Carried	N/A
7. Issue of Shares to Mr Philip Gardner	Ordinary	62,646,660 96.67%	235,177 0.36%	1,921,681 2.97%	22,000	64,668,341 99.64%	235,177 0.36%	22,000	Carried	N/A
8. Issue of Shares to Mr Blake Cannavo	Ordinary	9,878,619 82.08%	235,177 1.95%	1,921,681 15.97%	0	11,900,300 98.06%	235,177 1.94%	0	Carried	N/A
9. Appointment of Auditor	Ordinary	62,913,837 97.05%	0 0.00%	1,911,681 2.95%	0	64,925,518 100.00%	0 0.00%	0	Carried	N/A
10. Approval of 10% Placement Facility	Special	62,728,287 97.03%	0 0.00%	1,921,681 2.97%	175,550	64,749,968 100.00%	0 0.00%	175,550	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.