

Release Date: 23 July 2025

General Meeting Results

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in the attached Annexure, are provided in respect of each motion on the Agenda of Nimy Resources Limited's General Meeting, held on 23 July 2025.

The results include details of the proxies and the polls held.

Henko Vos
Joint Company Secretary

This release has been approved by the Board of Nimy Directors.

Company Information

Nimy Resources Limited
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Investor Information

Read Corporate
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Nimy Resources ASX:NIM

Board and Management

Neil Warburton
Non-Executive Chairman

Luke Hampson
Managing Director

Christian Price
Technical Director

Henko Vos
Joint Co-Secretary/CFO

Geraldine Holland
Joint Co-Secretary

John Simmonds
Technical Advisor - Geology

Fergus Jockel
Exploration Manager

Ian Glacken
Geological Technical Advisor

Capital Structure

Shares on Issue – 240.48m

Options on Issue – 31.38m

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Disclosure of Proxy Votes

Nimy Resources Limited

General Meeting

Wednesday, 23 July 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
1a Ratification of Shares Issued to February 2025 Placement Participants under Listing Rule 7.1	P	27,406,579	26,890,670 98.12%	447,148 1.63%	0	68,761 0.25%	62,873,711 99.29%	447,148 0.71%	0	Carried
1b Ratification of Shares Issued to February 2025 Placement Participants under Listing Rule 7.1A	P	27,406,579	26,893,670 98.13%	447,148 1.63%	0	65,761 0.24%	62,873,711 99.29%	447,148 0.71%	0	Carried
2 Approval to Issue Series A Unlisted Options to February 2025 Placement Participants	P	27,406,579	26,531,947 96.81%	812,148 2.96%	0	62,484 0.23%	62,508,711 98.72%	812,148 1.28%	0	Carried
3 Ratification of Prior Issue of Series A Unlisted Options to GBA Capital Pty Ltd	P	27,406,579	21,974,149 80.18%	5,366,669 19.58%	0	65,761 0.24%	57,954,190 91.52%	5,366,669 8.48%	0	Carried
4 Approval to Issue Series A Unlisted Options to Charles Street Capital Pty Ltd	P	19,852,524	14,055,094 70.80%	5,731,669 28.87%	0	65,761 0.33%	50,035,135 89.72%	5,731,669 10.28%	0	Carried
5 Approval to Issue Series B Unlisted Options to May 2025 Placement Participants	P	27,406,579	26,362,537 96.19%	981,558 3.58%	0	62,484 0.23%	62,339,301 98.45%	981,558 1.55%	0	Carried
6 Approval to Issue Series B Unlisted Options to GBA Capital Pty Ltd	P	27,406,579	21,606,149 78.84%	5,731,669 20.91%	0	68,761 0.25%	57,589,190 90.95%	5,731,669 9.05%	0	Carried
7 Approval to Issue Series B Unlisted Options to Charles Street Capital Pty Ltd	P	19,852,524	14,055,094 70.80%	5,731,669 28.87%	0	65,761 0.33%	50,035,135 89.72%	5,731,669 10.28%	0	Carried



			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
8 Potential Placement – Approval of Share Issue under Listing Rule 7.1	P	27,406,579	26,438,670 96.47%	902,148 3.29%	0	65,761 0.24%	62,418,711 98.58%	902,148 1.42%	0	Carried

