

ASX ANNOUNCEMENT

28 November 2025 **ASX: NYM**



RESULTS OF ANNUAL GENERAL MEETING

Narryer Metals Limited (**Narryer** or **the Company**) (ASX: NYM) advises, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 28 November 2025, all resolution put to the meeting were passed on a poll:

RESOLUTIONS

1. Adoption of the Remuneration Report
2. Re-election of Director – Mr Gavin England
3. Approval of 7.1A Mandate
4. Approval to Issue Performance Rights – Gavin England
5. Approval to Issue Performance Rights – Richard Bevan
6. Approval to Issue Performance Rights – Phil Warren

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

Disclosure of Proxy Votes

Narryer Metals Limited
Annual General Meeting 2025
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 ADOPTION OF REMUNERATION REPORT	P	21,616,835	18,262,860 84.48%	909,975 4.21%	105,000	2,444,000 11.31%	20,706,860 95.79%	909,975 4.21%	105,000	-
2 RE-ELECTION OF DIRECTOR – MR GAVIN ENGLAND	P	36,027,664	27,724,134 76.95%	909,975 2.53%	105,000	7,393,555 20.52%	35,161,058 97.48%	909,975 2.52%	105,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	36,132,664	32,685,689 90.46%	1,002,975 2.78%	0	2,444,000 6.76%	35,173,058 97.23%	1,002,975 2.77%	0	Carried
4 APPROVAL TO ISSUE PERFORMANCE RIGHTS – GAVIN ENGLAND	P	31,078,109	27,724,134 89.21%	909,975 2.93%	105,000	2,444,000 7.86%	30,168,134 97.07%	909,975 2.93%	105,000	Carried
5 APPROVAL TO ISSUE PERFORMANCE RIGHTS – RICHARD BEVAN	P	33,504,168	30,150,193 89.99%	909,975 2.72%	105,000	2,444,000 7.29%	32,637,562 97.29%	909,975 2.71%	105,000	Carried
6 APPROVAL TO ISSUE PERFORMANCE RIGHTS – PHIL WARREN	P	34,658,220	31,304,245 90.32%	909,975 2.63%	105,000	2,444,000 7.05%	33,791,614 97.38%	909,975 2.62%	105,000	Carried

