

Release Date: 15 November 2023

## 2023 Annual 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 Annexure A attached, are provided in respect of each motion on the Agenda of Nimy Resources Limited's Annual General Meeting, held on 15 November 2023.

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

Henko Vos  
Company Secretary

**This release has been approved by the Board of Directors**

### **Company Information**

Nimy Resources Limited  
Richard Moody  
[info@nimyresources.com.au](mailto:info@nimyresources.com.au)  
(08) 9261 4600

### **Investor Information**

Read Corporate  
Paul Armstrong  
[info@readcorporate.com.au](mailto:info@readcorporate.com.au)  
(08) 9388 1474

Nimy Resources ASX:NIM

### **Board and Management**

**Simon Lill**  
Non-Executive Chairman

**Luke Hampson**  
Executive Director

**Christian Price**  
Executive Director

**Henko Vos**  
Secretary/CFO

**Fergus Jockel**  
Geological Consultant

**Ian Glacken**  
Geological Technical Advisor

### **Capital Structure**

**Shares on Issue** – 136.6m

**Options on Issue** – 28.0m

Contact:  
[info@nimyresources.com.au](mailto:info@nimyresources.com.au)

# Disclosure of Proxy Votes

## Nimy Resources Limited

Annual General Meeting

Wednesday, 15 November 2023



**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](mailto: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.

			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 Non-Binding Resolution to adopt Remuneration Report	P	26,310,754	18,928,553 71.94%	7,353,351 27.95%	20,000	28,850 0.11%	27,871,510 79.12%	7,353,351 20.88%	20,000	-
2 Re-election of Mr Christian Price as a Director	P	63,683,716	63,525,267 99.75%	129,599 0.20%	0	28,850 0.05%	74,627,236 98.46%	1,170,587 1.54%	0	Passed
3 Ratification of Fully Paid Ordinary Shares Issued to Lind Global Fund II, LP	P	57,781,651	57,483,202 99.48%	269,599 0.47%	5,902,065	28,850 0.05%	69,626,159 99.61%	269,599 0.39%	5,902,065	Passed
4 Approval to Issue 5,989,209 Unlisted Options to Lind Partners	P	57,761,651	57,463,202 99.48%	269,599 0.47%	5,922,065	28,850 0.05%	69,606,159 99.61%	269,599 0.39%	5,922,065	Passed
5 Approval to Issue Shares to Lind Partners	P	57,781,651	57,483,202 99.48%	269,599 0.47%	5,902,065	28,850 0.05%	69,626,159 99.61%	269,599 0.39%	5,902,065	Passed
6 Approval of Share Issue to settle up to \$320,986 in drilling costs through a Share Issue	P	63,683,716	63,525,267 99.75%	129,599 0.20%	0	28,850 0.05%	75,468,224 99.57%	329,599 0.43%	0	Passed
7 Approval of 10% Placement Facility	P	63,683,716	63,360,267 99.49%	294,599 0.46%	0	28,850 0.05%	75,503,224 99.61%	294,599 0.39%	0	Passed

