

RESULTS OF GENERAL MEETING

Nelson Resources Limited (ASX: NES) (Nelson or the Company) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Nelson Resources Limited held on 18 February 2026.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are as follows:

This announcement is approved for release by the Board of Directors.

-ENDS-

For further information please contact:

Gernot Abl – Non-Executive Chairman: gernot@nelsonresources.com.au

Or

Louis Bucci – Executive Director: louis@nelsonresources.com.au

<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1a. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1	209,549,472	229,000	1,305,000	18,250	216,856,650 (99.89%)	229,000 (0.11%)	18,250	Carried
1b. Ratification of Prior Issue of Placement Shares Under Listing Rule 7.1a	209,529,472	249,000	1,305,000	18,250	216,856,650 (99.89%)	249,000 (0.11%)	18,250	Carried
2. Approval of Issue of Placement Options	209,029,472	749,000	1,305,000	18,250	216,856,650 (99.65%)	749,000 (0.35%)	18,250	Carried
3. Approval of Issue of Lead Manager Options	235,764,474	749,000	1,305,000	18,250	243,591,652 (99.69%)	749,000 (0.31%)	18,250	Carried
4. Approval to Issue Consideration Shares	235,782,724	749,000	1,305,000	0	243,609,902 (99.69%)	749,000 (0.31%)	0	Carried
5. Approval to Issue Consideration Performance Rights	66,782,724	749,000	1,305,000	0	74,609,902 (99.00%)	749,000 (1.00%)	0	Carried
6a. Approval to Issue Director Performance Rights to Louis Bucci	66,764,474	749,000	1,305,000	169,018,250	74,591,652 (99.00%)	749,000 (1.00%)	169,018,250	Carried
6b. Approval to Issue Director Performance Rights to Gernot Abl	66,764,474	749,000	1,305,000	169,018,250	74,591,652 (99.00%)	749,000 (1.00%)	169,018,250	Carried
6c. Approval to Issue Director Performance Rights to Daniel Smith	66,764,474	749,000	1,305,000	169,018,250	74,591,652 (99.00%)	749,000 (1.00%)	169,018,250	Carried