

RESULTS OF GENERAL MEETING

Narryer Metals Limited (**Narryer** or **the Company**) (ASX: NYM) advises, in accordance with ASX Listing Rule 3.13.2, that at the General Meeting of Shareholders of the Company held on 3 June 2026, all resolution put to the meeting were passed on a poll:

RESOLUTIONS

1. Ratification of Prior Issue of Tranche 1 Placement Shares - Listing Rule 7.1
2. Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A
3. Issue of Shares to Related Party – Gavin England
4. Issue of Shares to Related Party – Phil Warren
5. Issue of Shares to Related Party – Richard Bevan

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

General Meeting 2026

Wednesday, 03 June 2026



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

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	18,604,246	18,604,246 100.00%	0 0.00%	0	0 0.00%	19,973,690 100.00%	0 0.00%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	18,604,246	18,604,246 100.00%	0 0.00%	0	0 0.00%	19,973,690 100.00%	0 0.00%	0	Carried
3 ISSUE OF SHARES TO RELATED PARTY – GAVIN ENGLAND	P	17,478,024	17,478,024 100.00%	0 0.00%	4,949,555	0 0.00%	18,847,468 100.00%	0 0.00%	4,949,555	Carried
4 ISSUE OF SHARES TO RELATED PARTY – PHILIP WARREN	P	22,077,579	22,077,579 100.00%	0 0.00%	350,000	0 0.00%	22,077,579 100.00%	0 0.00%	1,719,444	Carried
5 ISSUE OF SHARES TO RELATED PARTY – RICHARD BEVAN	P	19,904,083	19,904,083 100.00%	0 0.00%	2,523,496	0 0.00%	21,273,527 100.00%	0 0.00%	2,523,496	Carried

