ASX Announcement
25 November 2026

RESULTS OF ANNUAL 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 Annual General Meeting of Nelson Resources Limited held today.

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 Annual General Meeting are as follows:

-ENDS-

For further information please contact:

Gernot Abl **Non-Executive Chairman** **Email:** **gernot@nelsonresources.com.au**	**Daniel Smith** **Non-Executive Director** **Email: dan@nelsonresources.com.au**

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

-ENDS-

	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)			
RESOLUTION	*VOTES FOR*	*VOTES AGAINST*	*VOTES DISCRETIONARY*	*VOTES ABSTAIN*	*FOR*	*AGAINST*	*ABSTAIN*	*Result*
1. Adoption of Remuneration Report	177,791,458	895,710	675,000	21,480,000	187,096,056 (99.52%)	895,710 (0.48%)	21,480,000	Carried
2. Election of Director – Gernot Abl	411,538,125	1,129,043	675,000	2,062,950	421,309,389 (99.73%)	1,129,043 (0.27%)	2,062,950	Carried
3. Election of Director – Nicholas Ong	411,538,125	1,089,043	675,000	40,000	421,229,389 (99.74%)	1,089,043 (0.26%)	40,000	Carried
4. Approval of 10% Placement Capacity	384,903,541	710,714	675,000	27,052,913	393,838,147 (99.82%)	710,714 (0.18%)	27,052,913	Carried