ASX ANNOUNCEMENT

Release Date: 25 November 2026

2026 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 the next page, are provided in respect of each motion on the Agenda of Nimy Resources Limited's Annual General Meeting, held on 25 November 2026.

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

Geraldine Holland
Joint Company Secretary

This release has been approved by the Board of Directors

Company Information

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Richard Moody
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Investor Information

Read Corporate
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Board and Management

Neil Warburton
Non-Executive Chairman

Luke Hampson
Managing Director

Bruce Stewart
Non-Executive Director

Henko Vos
Joint Co-Secretary/CFO

Geraldine Holland
Joint Co-Secretary

Fergus Jockel
Head of Exploration

John Simmonds
Technical Advisor - Geology

Capital Structure

Shares on Issue – 356.96m

Options on Issue – 65.97m

Contact: info@nimyresources.com.au

Nimy Resources ASX:NIM

Results of Meeting

Nimy Resources Limited

Annual General Meeting 2026

Wednesday, 25 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	26,811,001 90.18%	2,164,506 7.28%	219,192	756,588 2.54%	31,119,959 93.50%	2,164,506 6.50%	219,192	-
2 Re-election of Mr Bruce Stewart as a Director	P	69,520,026 98.87%	51,500 0.07%	564,508	741,088 1.05%	76,988,484 99.93%	51,500 0.07%	564,508	Carried
3 Approval of Employee Securities Incentive Plan	P	27,239,214 91.22%	1,880,354 6.30%	90,631	741,088 2.48%	31,532,672 94.37%	1,880,354 5.63%	90,631	Carried
4a Approval to Grant Performance Rights to Mr Neil Warburton (or his nominee)	P	65,092,121 95.75%	2,146,123 3.16%	6,735	741,088 1.09%	69,385,579 97.00%	2,146,123 3.00%	6,735	Carried
4b Approval to Grant Performance Rights to Mr Luke Hampson (or his nominee)	P	31,249,231 89.70%	2,845,288 8.17%	6,735	741,088 2.13%	38,717,689 93.15%	2,845,288 6.85%	6,735	Carried
4c Approval to Grant Performance Rights to Mr Bruce Stewart (or his nominee)	P	65,284,011 94.79%	2,845,288 4.13%	6,735	741,088 1.08%	72,752,469 96.24%	2,845,288 3.76%	6,735	Carried
5 Potential Placement – Approval of Share Issue under Listing Rule 7.1	P	67,100,068 94.68%	3,029,231 4.27%	6,735	741,088 1.05%	74,568,526 96.10%	3,029,231 3.90%	6,735	Carried
6 Approval of 10% Placement Facility	P	68,317,733 96.40%	1,811,566 2.56%	6,735	741,088 1.05%	75,786,191 97.67%	1,811,566 2.33%	6,735	Carried