RESULTS OF ANNUAL GENERAL MEETING

Narryer Metals Limited (**Narryer** or the **Company**) (**ASX:NYM**) advises that at the Company's 2026 Annual General Meeting held on Thursday, 26 November 2026 all resolutions considered by shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Narryer Board

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Results of Meeting

Narryer Metals Limited

Annual General Meeting

Thursday, 26 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 REMUNERATION REPORT	P	39,735,019 90.60%	4,073,209 9.29%	0	50,000 0.11%	39,785,019 90.71%	4,073,209 9.29%	0	-
2 ELECTION OF DIRECTOR – DEAN HILDEBRAND	P	57,092,389 99.91%	0 0.00%	75,000	50,000 0.09%	57,142,389 100.00%	0 0.00%	75,000	Carried
3 RE-ELECTION OF DIRECTOR – PHIL WARREN	P	53,050,180 92.84%	4,042,209 7.07%	75,000	50,000 0.09%	53,100,180 92.93%	4,042,209 7.07%	75,000	Carried
4 RATIFICATION OF PRIOR AGREEMENT TO ISSUE CONSIDERATION SHARES	P	57,136,389 99.90%	6,000 0.01%	25,000	50,000 0.09%	57,186,389 99.99%	6,000 0.01%	25,000	Carried
5 RATIFICATION OF PRIOR AGREEMENT TO ISSUE PLACEMENT SHARES	P	57,136,389 99.90%	6,000 0.01%	25,000	50,000 0.09%	57,186,389 99.99%	6,000 0.01%	25,000	Carried
6 APPROVAL OF 7.1A MANDATE 10% PLACING FACILITY	P	57,011,389 99.64%	156,000 0.27%	0	50,000 0.09%	57,061,389 99.73%	156,000 0.27%	0	Carried
7 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER THE COMPANY'S EMPLOYEE SECURITIES INCENTIVE PLAN	P	39,760,019 90.66%	4,048,209 9.23%	0	50,000 0.11%	39,810,019 90.77%	4,048,209 9.23%	0	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	57,136,389 99.90%	6,000 0.01%	25,000	50,000 0.09%	57,186,389 99.99%	6,000 0.01%	25,000	Carried
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A DIRECTOR – DEAN HILDEBRAND	P	39,678,353 90.57%	4,079,875 9.31%	50,000	50,000 0.11%	39,728,353 90.69%	4,079,875 9.31%	50,000	Carried