ASX ANNOUNCEMENT

Release Date: 19 November 2025

2025 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 Annexure A attached, are provided in respect of each motion on the Agenda of Nimy Resources Limited's Annual General Meeting, held on 19 November 2025.

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

Geraldine Holland
Company Secretary

This release has been approved by the Board of Directors

Company Information

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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

Tony Tang
Technical Advisor - Extractive Metallurgy

Fergus Jockel
Exploration Manager

John Simmonds
Technical Advisor - Geology

Capital Structure

Shares on Issue – 353.5m

Options on Issue – 82.7m

Contact: info@nimyresources.com.au

Nimy Resources ASX:NIM

Annexure A

Disclosure of Proxy Votes

Nimy Resources Limited

Annual General Meeting

Wednesday, 19 November 2025

Automic

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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				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of the Remuneration Report	P	53,549,433	46,609,204 87.04%	6,675,004 12.47%	49,258	265,225 0.50%	47,537,536 87.69%	6,675,004 12.31%	49,258	-
2 Election of Mr Bruce Stewart as a Director	P	90,025,549	84,555,404 93.92%	5,184,170 5.76%	4,673,977	285,975 0.32%	89,787,819 94.54%	5,184,170 5.46%	4,673,977	Carried
3 Re-election of Mr Neil Warburton as a Director	P	91,588,130	86,353,933 94.29%	4,948,222 5.40%	3,111,396	285,975 0.31%	91,586,348 94.87%	4,948,222 5.13%	3,111,396	Carried
4 Approval of 10% Placement Facility	P	94,660,385	87,803,159 92.76%	6,277,413 6.63%	39,141	579,813 0.61%	93,329,412 93.70%	6,277,413 6.30%	39,141	Carried
5 Potential Placement - Approval of Shares Issue under Listing Rule 7.1	P	94,637,630	86,105,404 90.98%	7,952,413 8.40%	61,896	579,813 0.61%	91,631,657 92.01%	7,952,413 7.99%	61,896	Carried