NIMY RESOURCES
Essential Nickel

ASX ANNOUNCEMENT

Results from 2023 General Meeting

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 General Meeting, held on 29 March 2023.

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

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

Company Information
Nimy Resources Limited
Christian Price
Executive Director
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Investor & Media Information
Read Corporate
Paul Armstrong
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(08) 9388 1474

RELEASE DATE

29th March 2023

COMPANY DETAILS

ASX:NIM

Registered Office

254 Adelaide Tce,
Perth, WA, 6000

Website
www.nimy.com.au

Contact
info@nimy.com.au

BOARD AND MANAGEMENT

Simon Lill
Non-Executive Chairman

Luke Hampson
Executive Director

Christian Price
Executive Director

Henko Vos
Secretary/CFO

Fergus Jockel
Geological Consultant

Ian Glacken
Geological Technical Advisor

CAPITAL STRUCTURE

Shares on Issue - 126.9m

Options Issue - 16.45m

NIMY RESOURCES LIMITED
ABN 155 855 986

Disclosure of Proxy Votes

Nimy Resources Limited

General Meeting

Wednesday, 29 March 2023

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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.

			Proxy Votes				Poll Results (if applicable)		
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**
1a Ratify issue of 1,503,844 Placement Shares issued within 15% placement capacity to Placement Participants (Non-Related Parties) on 24 February 2023	P	3,690,982	3,444,729 93.33%	242,920 6.58%	0	3,333 0.09%	58,522,580 99.59%	242,920 0.41%	0
1b Ratify issue of 11,075,472 Placement Shares issued within 10% placement capacity to Placement Participants (Non-Related Parties) on 24 February 2023	P	3,690,982	3,444,729 93.33%	242,920 6.58%	0	3,333 0.09%	58,522,580 99.59%	242,920 0.41%	0
2 Approve issue of 6,289,658 Placement Options to Placement Participants (Non-Related Parties)	P	3,690,982	3,444,729 93.33%	242,920 6.58%	0	3,333 0.09%	58,522,580 99.59%	242,920 0.41%	0
3 Approve issue of 100,000 Placement Shares and 50,000 Placement Options to Director Mr Simon Lill (or his nominee)	P	4,819,860	4,569,107 94.80%	242,920 5.04%	82,622	7,833 0.16%	56,543,625 99.57%	242,920 0.43%	90,455
4 Approve issue of 4,250,000 Lead Manager Options to Raven Corporate Management Pty Ltd (or its nominee)	P	4,277,360	4,031,107 94.24%	242,920 5.68%	82,622	3,333 0.08%	59,108,958 99.59%	242,920 0.41%	82,622
5 Approve issue of Shares to settle up to $1 million in drilling costs to Raglan Drilling Pty Ltd (or its nominee)	P	4,902,482	4,864,482 99.22%	38,000 0.78%	0	0 0.00%	59,939,000 99.94%	38,000 0.06%	0