

Results of 2023 Annual General Meeting

Date: 30th November 2023

ASX Code: NFL

Capital Structure

Ordinary Shares: 38,000,000

Unlisted Options: 9,990,000

Listed Options: 10,999,808

Performance Shares: 1,400,000

Current Share Price: 38.0c

Market Capitalisation: \$14.44m

Cash: \$3.03m (30 Sept 2023)

Debt: Nil

Directors

Ben Phillips

Executive Chairman

Leo Pilapil

Technical Director

Patrick Holywell

Non-Executive Director

Arron Canicais

Company Secretary

Contact Details

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norfolkmetals.com.au

Norfolk Metals Limited (ASX: NFL) (the "Company" or "Norfolk") advise the results of the Annual General Meeting ("AGM") held today. All resolutions were passed by a poll.

The Company notes that Resolutions 3 and 4 were passed as special resolutions.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

END

This ASX announcement was approved and authorised for release by the Board of Directors.

About Norfolk Metals

Norfolk Metals is an ASX listed exploration company holding the Roger River Gold Project and the Orroroo Uranium Project.

The Roger River Project comprises two granted exploration licences, EL20/2020, and EL17/2021, which together cover 261km², located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

The Orroroo Uranium Project comprises three granted exploration licences, EL6552, EL6814 and EL6948, which together cover 659km², located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaidian basement.

For further information please visit www.norfolkmetals.com.au

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Disclosure of Proxy Votes

Norfolk Metals Limited

Annual General Meeting

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,224,435	7,119,008 98.54%	100,000 1.38%	1,391	5,427 0.08%	7,124,435 98.62%	100,000 1.38%	1,391	-
2 RE-ELECTION OF DIRECTOR – PATRICK HOLYWELL	P	8,667,826	8,662,399 99.94%	0 0.00%	0	5,427 0.06%	8,667,826 100.00%	0 0.00%	0	Passed
3 APPROVAL OF 7.1A MANDATE	P	8,667,826	8,562,399 98.78%	100,000 1.15%	0	5,427 0.06%	8,567,826 98.85%	100,000 1.15%	0	Passed
4 REPLACEMENT OF CONSTITUTION	P	8,667,826	8,562,399 98.78%	100,000 1.15%	0	5,427 0.06%	8,567,826 98.85%	100,000 1.15%	0	Passed
5 APPROVAL TO ISSUE SHARES TO CONSULTANT	P	8,647,224	8,538,797 98.75%	103,000 1.19%	20,602	5,427 0.06%	8,544,224 98.81%	103,000 1.19%	20,602	Passed

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