

## RESULTS OF 2024 ANNUAL GENERAL MEETING

New Murchison Gold Limited's (ASX: **NMG**) (**Company**) wishes to advise that resolutions 1 to 4 put to the shareholders of the Company at the 2024 Annual General Meeting held on 28 February 2025 were carried with the requisite majority by way of a poll.

Item	Resolution	Result
1	Adopt Remuneration Report	Passed as an ordinary resolution
2	Re-election of Mr Rick Crabb as a Director	Passed as an ordinary resolution
3	Approval of Ore Purchase Agreement	Passed as an ordinary resolution
4	Approval of 10% Placement Facility	Passed as a special resolution

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, the proxies received, votes cast and the results of the poll in respect of each resolution are set out in the attached table.

We confirm that in relation to resolution 4 (Approval of 10% Placement Capacity) the resolution was carried by a sufficient majority as a special resolution.

**Authorised for release to ASX by the Company Secretary – Frank DeMarte.**

For further information please contact:

**Frank DeMarte**

*Company Secretary*

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**Projects**

Garden Gully Gold Project

**Corporate**

Shares on Issue 7,952m  
Share Price \$0.010 (as at 27-Feb-25)  
Market Cap \$79.5m

ASX Code NMG



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	1,520,714,101 94.49%	73,103,334 4.54%	15,578,086 0.97%	3,107,459	1,549,310,368 95.49%	73,103,334 4.51%	3,107,459	Carried
2 Re-election of Mr Rick Crabb as Director	Ordinary	2,824,211,693 99.44%	195,650 0.01%	15,578,086 0.55%	2,162,500	2,852,807,960 99.99%	195,650 0.01%	2,162,500	Carried
3 Approval of Ore Purchase Agreement	Ordinary	1,488,822,489 98.95%	140,750 0.01%	15,578,086 1.04%	1,337,606,604	1,517,418,756 99.99%	140,750 0.01%	1,337,606,604	Carried
4 Approval of 10% Placement Facility	Special	2,817,323,691 99.21%	6,926,114 0.24%	15,578,086 0.55%	2,320,038	2,845,919,958 99.76%	6,926,114 0.24%	2,320,038	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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