



27 May 2025

Market Announcements Office
ASX Limited

**Results of Annual General Meeting (AGM)
NGE Capital Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board

Leslie Smith
CFO/Company Secretary

**NGE Capital Limited
Annual General Meeting
Tuesday 27 May 2025
Results of Meeting**

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. Adoption of Remuneration Report	Ordinary	5,920,101 94.72% 26 holders	60,014 0.96% 7 holders	270,000 4.32% 4 holders	9,500 3 holders	6,190,101 99.03% 30 holders	60,500 0.97% 8 holders	9,500 3 holders	Carried
2. Re-election of Adam Saunders as a Director of the Company	Ordinary	11,689,662 97.41% 35 holders	6,000 0.05% 1 holder	305,000 2.54% 5 holders	13,953 3 holders	11,995,148 99.95% 41 holders	6,000 0.05% 1 holder	13,953 3 holders	Carried
3. Renewal of Clause 47 of the Constitution - proportional takeover provisions	Special	11,682,662 97.41% 33 holders	6,000 0.05% 1 holder	305,000 2.54% 5 holders	20,953 5 holders	11,988,148 99.95% 39 holders	6,000 0.05% 1 holder	20,953 5 holders	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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