

# ASX ANNOUNCEMENT

ASX: NAE 4 June 2025



## Results of General Meeting

New Age Exploration Limited [ASX: NAE] ("the Company") is pleased to announce the results of the General Meeting of shareholders of the Company held today at 10.30am (AEST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Pauline Moffatt, Joint Company Secretary, on (03) 9614 0600.

Released with authority of the Board.

A handwritten signature in black ink, appearing to read 'P. Moffatt'.

Pauline Moffatt  
**Joint Company Secretary**

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NEW AGE EXPLORATION LIMITED  
GENERAL MEETING  
Wednesday 4 June 2025

RESULTS OF GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain *	Result
1	Ratify First Placement Shares issued under Listing Rule 7.1	NA	34,517,267 88.70%	3,519,508 9.04%	875,843 2.25%	1,250,000	156,352,137 97.26%	3,519,508 2.23%	1,250,000	Carried
2	Ratify First Placement Shares issued under Listing Rule 7.1A	NA	34,517,267 88.70%	3,519,508 9.04%	875,843 2.25%	1,250,000	156,352,137 97.26%	3,591,508 2.23%	1,250,000	Carried
3	Issue First Placement Options	NA	84,592,267 91.04%	6,794,508 7.31%	1,525,843 1.64%	1,250,000	207,077,137 96.13%	6,794,508 3.15%	1,250,000	Carried
4	Ratify Second Placement Shares issued under Listing Rule 7.1	NA	80,559,572 90.61%	6,827,203 7.68%	1,525,843 1.72%	5,250,000	203,044,442 96.04%	6,827,203 3.22%	5,250,000	Carried
5	Ratify Second Placement Shares issued under Listing Rule 7.1	NA	87,867,267 94.57%	3,519,508 3.79%	1,525,843 1.64%	1,250,000	210,352,137 97.65%	3,519,508 1.63%	1,250,000	Carried
6	Issue Second Placement Options		84,592,267 91.04%	6,794,508 7.31%	1,525,843 1.64%	1,250,000	207,077,137 96.13%	6,794,508 3.15%	1,250,000	Carried
	Ratify Consultant Securities issued under Listing Rule 7.1		83,092,267 89.43%	8,294,508 8.93%	1,525,843 1.64%	1,250,000	204,051,294 95.44%	8,294,508 3.85%	1,250,000	Carried

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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