

ASX RELEASE | 28 NOVEMBER 2025

Results of Annual General Meeting

New Frontier Minerals Limited (“**New Frontier**” or the “**Company**”) (**ASX: NFM**) advises that all resolutions put to shareholders at the Annual General Meeting held on the 28 November 2025 were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

ENDS

Authorised by the Board of New Frontier Minerals Ltd.

For further information please contact

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About New Frontier Minerals

New Frontier Minerals Limited is an Australian-based focussed explorer, with a strategy to develop multi-commodity assets that demonstrate future potential as an economic mining operation. Through the application of disciplined and structured exploration, New Frontier has identified assets deemed core and is actively progressing these interests up the value curve. Current focus will be on advancing exploration activity at the Harts Range Niobium, Uranium and Heavy Rare Earths Project which is circa 140km north-east from Alice Springs in the Northern Territory. Other interests include the NWQ Copper Project, situated in the copper-belt district circa 150km north of Mt Isa in Queensland and the Broken Hill Project in western New South Wales. New Frontier Minerals is listed on the LSE and ASX under the ticker “NFM”.

Disclosure of Proxy Votes

New Frontier Minerals Limited

Annual General Meeting
Friday, 28 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	253,870,024	241,893,946 95.28%	6,207,428 2.45%	1,600,000	5,768,650 2.27%	247,662,596 97.55%	6,207,428 2.45%	1,600,000	-
2 RE-ELECTION OF DIRECTOR – MR JOEL LOGAN	P	253,992,024	246,036,374 96.87%	3,187,000 1.25%	1,478,000	4,768,650 1.88%	250,805,024 98.75%	3,187,000 1.25%	1,478,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	253,721,296	229,907,637 90.61%	5,420,009 2.14%	1,748,728	18,393,650 7.25%	248,301,287 97.86%	5,420,009 2.14%	1,748,728	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	252,860,024	244,306,365 96.62%	4,145,058 1.64%	1,300,000	4,408,601 1.74%	248,714,966 98.36%	4,145,058 1.64%	1,300,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	P	254,021,296	229,857,637 90.49%	4,895,009 1.93%	1,448,728	19,268,650 7.59%	249,126,287 98.07%	4,895,009 1.93%	1,448,728	Carried
6 RATIFICATION OF PRIOR ISSUE OF UK BROKER OPTIONS	P	254,170,024	229,846,137 90.43%	5,055,237 1.99%	1,300,000	19,268,650 7.58%	249,114,787 98.01%	5,055,237 1.99%	1,300,000	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO MARKETING CONSULTANT	P	253,830,024	140,506,137 55.35%	6,290,286 2.48%	1,640,000	107,033,601 42.17%	247,539,738 97.52%	6,290,286 2.48%	1,640,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR CONSULTING SERVICES	P	253,870,024	228,506,137 90.01%	6,455,286 2.54%	1,600,000	18,908,601 7.45%	247,414,738 97.46%	6,455,286 2.54%	1,600,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
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	OUTCOME
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS FOR EXECUTIVE SERVICES – MR DALE HANNA	P	253,820,024	238,828,751 94.09%	12,406,672 4.89%	1,650,000	2,584,601 1.02%	241,413,352 95.11%	12,406,672 4.89%	1,650,000	Carried
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS – MR GERRARD HALL	P	253,820,024	239,928,751 94.53%	11,431,672 4.50%	1,650,000	2,459,601 0.97%	242,388,352 95.50%	11,431,672 4.50%	1,650,000	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS – MR JOEL LOGAN	P	253,820,024	236,453,751 93.16%	11,406,672 4.49%	1,650,000	5,959,601 2.35%	242,413,352 95.51%	11,406,672 4.49%	1,650,000	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS – MR EDUARDO ROBAINA	P	253,820,024	239,928,751 94.53%	11,431,672 4.50%	1,650,000	2,459,601 0.97%	242,388,352 95.50%	11,431,672 4.50%	1,650,000	Carried
13 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	253,746,691	244,575,541 96.39%	3,277,500 1.29%	1,723,333	5,893,650 2.32%	250,469,191 98.71%	3,277,500 1.29%	1,723,333	Carried
14 ELECTION OF STEPHEN DAVID MAYNE WHO HAS NOMINATED HIMSELF AS A DIRECTOR (NOT BOARD ENDORSED)	P	232,932,102	9,520,369 4.09%	221,875,132 95.25%	13,635,009	1,536,601 0.66%	9,520,369 4.09%	223,411,733 95.91%	13,635,009	Not Carried

