

Results of Annual General Meeting

New Age Exploration Limited [ASX: NAE] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 11.00am (WST).

All resolutions considered at the Annual 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 Adrien Wing, Non-Executive Director and Company Secretary on (03) 9614 0600.

Released with authority of the Board.



Adrien Wing
Director & Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	32,402,272 86.21%	3,837,238 10.21%	1,347,924 3.59%	555,555	33,750,196 89.79%	3,837,238 10.21%	555,555	Carried
2	RE-ELECTION OF MR ADRIEN WING AS A DIRECTOR	NA	179,043,389 97.55%	3,155,148 1.72%	1,347,924 0.73%	555,555	216,169,005 98.56%	3,155,148 1.44%	555,555	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	179,077,996 97.57%	3,120,541 1.70%	1,347,924 0.73%	555,555	216,203,612 98.58%	3,120,541 1.42%	555,555	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES - MONTEREY MINERALS INC	NA	179,315,204 97.69%	2,883,333 1.57%	1,347,924 0.73%	555,555	216,440,820 98.69%	2,883,333 1.31%	555,555	Carried
5	APPROVAL FOR ISSUE OF OPTIONS	NA	179,827,961 97.97%	2,320,541 1.26%	1,397,959 0.76%	555,555	217,003,612 98.94%	2,320,541 1.06%	555,555	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