

ASX ANNOUNCEMENT

ASX: NAE 21 November 2024



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 (AWST).

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 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

NEW AGE EXPLORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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	REMUNERATION REPORT	N	261,739,156 98.45%	3,885,183 1.46%	233,343 0.09%	380,000	261,972,499 98.54%	3,885,183 1.46%	380,000	Carried
2	RE-ELECTION OF MR JOSHUA WELLISCH AS DIRECTOR	NA	410,867,550 97.11%	11,838,508 2.80%	383,343 0.09%	1,610,000	411,250,893 97.20%	11,838,508 2.80%	1,610,000	Carried
3	ADOPTION OF EMPLOYEE INCENTIVE PLAN	NA	197,040,216 74.03%	68,734,123 25.82%	383,343 0.14%	80,000	197,423,559 74.18%	68,734,123 25.82%	80,000	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	406,719,875 96.11%	16,216,183 3.83%	233,343 0.06%	1,530,000	406,953,218 96.17%	16,216,183 3.83%	1,530,000	Carried
5	ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR JOSHUA WELLISCH UNDER THE PLAN	NA	318,177,306 82.09%	69,251,880 17.87%	162,523 0.04%	1,330,000	318,339,829 82.13%	69,251,880 17.87%	1,330,000	Carried
6	ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR ADRIEN WING UNDER THE PLAN	NA	232,995,971 77.05%	69,251,880 22.90%	162,523 0.05%	1,330,000	233,158,494 77.10%	69,251,880 22.90%	1,330,000	Carried
7	ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO MR ALAN BROOME UNDER THE PLAN	NA	352,229,998 83.54%	69,251,880 16.42%	162,523 0.04%	1,330,000	352,392,521 83.58%	69,251,880 16.42%	1,330,000	Carried
8	ADOPTION OF NEW CONSTITUTION	NA	371,531,443 87.81%	51,364,615 12.14%	233,343 0.06%	1,570,000	371,764,786 87.86%	51,364,615 12.14%	1,570,000	Carried
9	SECTION 195 APPROVAL	NA	369,650,443 87.65%	51,864,615 12.30%	233,343 0.06%	2,951,000	369,883,786 87.70%	51,864,615 12.30%	2,951,000	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