

Results of 2022 Annual General Meeting

Date: 24th November 2022

ASX Code: NFL

Capital Structure

Ordinary Shares: 33,000,000
Unlisted Options: 8,500,000
Performance Shares: 1,400,000
Current Share Price: 16.5c
Market Capitalisation: \$5.44m
Cash: \$4.25m (30 Sept 2022)
Debt: Nil

Directors

Ben Phillips
Executive Chairman

Leo Pilapil
Technical Director

Patrick Holywell
Non-Executive Director

Arron Canica
Company Secretary

Contact Details

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Norfolk Metals Limited (ASX: NFL) (the "Company" or "Norfolk") advise the results of the Annual General Meeting ("AGM") held today. All resolutions were passed by a poll.

The Company notes that Resolution 3 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

END

This ASX announcement was approved and authorised for release by the Board of Directors.

About Norfolk Metals

Norfolk Metals is an ASX listed exploration company holding the Roger River Gold Project and the Orroroo Uranium Project.

The Roger River Project comprises two granted exploration licences, EL20/2020, and EL17/2021, which together cover 261km², located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

The Orroroo Uranium Project comprises two granted exploration licences, EL6552, and EL6814, which together cover 659km², located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaiddian basement.

For further information please visit www.norfolkmetals.com.au

Disclosure of Proxy Votes

Norfolk Metals Limited

Annual General Meeting

Thursday, 24 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	6,217,689	5,847,689 94.05%	370,000 5.95%	0	0 0.00%	5,857,689 94.06%	370,000 5.94%	0
2 Re-election of Director – Leonardo Pilapil	P	7,659,689	7,659,689 100.00%	0 0.00%	0	0 0.00%	7,669,689 100.00%	0 0.00%	0
3 Approval of 7.1A Mandate	P	7,659,689	7,657,189 99.97%	0 0.00%	0	2,500 0.03%	7,669,689 100.00%	0 0.00%	0
4 Adoption of Employee Securities Incentive Plan	P	6,217,689	5,970,189 96.02%	245,000 3.94%	0	2,500 0.04%	5,982,689 96.07%	245,000 3.93%	0
5 Appointment of Auditor at First AGM	P	7,659,689	7,657,189 99.97%	0 0.00%	0	2,500 0.03%	7,669,689 100.00%	0 0.00%	0
6 Issue of Incentive Options to Director - Ben Phillips	P	6,217,689	5,845,189 94.01%	370,000 5.95%	0	2,500 0.04%	5,857,689 94.06%	370,000 5.94%	0
7 Issue of Incentive Options to Director - Patrick Holywell	P	7,659,689	7,287,189 95.14%	370,000 4.83%	0	2,500 0.03%	7,299,689 95.18%	370,000 4.82%	0



			Proxy Votes				Poll Results (if applicable)		
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
8 Issue of Incentive Options to Director - Leonardo Pilapil	P	7,659,689	7,287,189 95.14%	370,000 4.83%	0	2,500 0.03%	7,299,689 95.18%	370,000 4.82%	0

