

**ASX ANNOUNCEMENT**

**30 November 2022**

**Results of Annual General Meeting**

Noronex Limited (**ASX: NRX**) (**Company**) wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

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.

This announcement has been authorised by the Board of Noronex Limited.

For further information please contact:

Sebastian Andre  
[info@noronexlimited.com.au](mailto:info@noronexlimited.com.au)

# Disclosure of Proxy Votes

## Noronex Limited

Annual General Meeting

Wednesday, 30 November 2022

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)		
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
1 Adoption of the Remuneration Report (Non-Binding)	P	16,776,111	13,227,814 78.85%	1,520,000 9.06%	6,382,040	2,028,297 12.09%	15,256,111 90.94%	1,520,000 9.06%	6,382,040
2 Re-election of Director David Prentice	P	34,524,026	30,946,229 89.64%	1,549,500 4.49%	0	2,028,297 5.88%	44,452,672 96.63%	1,549,500 3.37%	1,200,000
3 Approval of 10% Placement Capacity	P	34,524,026	30,406,229 88.07%	2,089,500 6.05%	0	2,028,297 5.88%	45,112,672 95.57%	2,089,500 4.43%	0
4 Approval of Noronex Limited Securities Incentive Plan (2022)	P	16,825,611	13,207,814 78.50%	1,589,500 9.45%	6,332,540	2,028,297 12.05%	15,236,111 90.55%	1,589,500 9.45%	6,332,540
5 Approval of Potential Termination Benefits Under Noronex Limited Securities Incentive Plan (2022)	P	16,825,611	12,727,814 75.65%	2,069,500 12.30%	6,332,540	2,028,297 12.05%	14,756,111 87.70%	2,069,500 12.30%	6,332,540
6 Ratification of Previous Issue of Shares to Consultant (Listing Rule 7.1)	P	34,524,026	30,926,229 89.58%	1,569,500 4.55%	0	2,028,297 5.88%	45,632,672 96.67%	1,569,500 3.33%	0
7 Ratification of Previous Issue of Shares to Corporate Advisor (Listing Rule 7.1)	P	34,524,026	30,906,229 89.52%	1,589,500 4.60%	0	2,028,297 5.88%	45,612,672 96.63%	1,589,500 3.37%	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 Replacement of Constitution	P	34,474,526	30,926,229 89.71%	1,520,000 4.41%	49,500	2,028,297 5.88%	45,632,672 96.78%	1,520,000 3.22%	49,500