

ASX ANNOUNCEMENT

8 February 2023

Results of General Meeting

Noronex Limited (**ASX: NRX**) (**Company**) wishes to advise the results of the 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:

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Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)				Manner in which the securityholder directed the proxy vote (as at proxy close):				
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of Previous Issue of Shares under Placement (Listing Rule 7.1)	31,627,187	100.00%	0	0.00%	12,312,314	30,193,854	0	12,312,314	0
2	Ratification of Previous Issue of Shares under Placement (Listing Rule 7.1A)	31,627,187	100.00%	0	0.00%	12,312,314	30,193,854	0	12,312,314	0
3	Approval of Director Participation in Placement – James Thompson	22,195,980	99.78%	49,500	0.22%	21,694,021	20,762,647	49,500	21,694,021	0
4	Approval of Director Participation in Placement – David Prentice	43,890,001	99.89%	49,500	0.11%	0	42,456,668	49,500	0	0
5	Approval of Director Participation in Placement – Robert Klug	43,890,001	99.89%	49,500	0.11%	0	42,456,668	49,500	0	0
6	Approval of Director Participation in Placement – Piers Lewis	41,266,668	99.88%	49,500	0.12%	2,623,333	41,266,668	49,500	1,190,000	0
7	Approval of Issue of Shares to Consultants and Employees	43,000,001	99.08%	399,500	0.92%	540,000	41,566,668	399,500	540,000	0
8	Approval of Issue of Broker Options	32,502,637	95.41%	1,564,050	4.59%	9,872,814	31,069,304	1,564,050	9,872,814	0
9	Approval of Issue of Advisor Shares	36,572,637	95.90%	1,564,050	4.10%	5,802,814	35,139,304	1,564,050	5,802,814	
10	Approval of Issue of Annexure A Options to Director James Thompson	21,845,980	98.20%	399,500	1.80%	21,694,021	20,412,647	399,500	21,694,021	0
11	Approval of Issue of Annexure A Options to Director David Prentice	43,540,001	99.09%	399,500	0.91%	0	42,106,668	399,500	0	0
12	Approval of Issue of Annexure A Options to Director Robert Klug	43,540,001	99.09%	399,500	0.91%	0	42,106,668	399,500	0	0
13	Approval of Issue of Annexure A Options to Director Piers Lewis	40,916,668	99.03%	399,500	0.97%	2,623,333	40,916,668	399,500	1,190,000	0