

ASX ANNOUNCEMENT

11 August 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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Disclosure of Proxy Votes

Noronex Limited

General Meeting

Friday, 11 August 2023



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)			Results	
Resolution	Decided by Show of (S) or Poll ()	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Approval to issue Placement Options	P	57,733,991	57,483,991 99.57%	250,000 0.43%	0	0 0.00%	63,182,325 99.61%	250,000 0.39%	0	Passed	n/a
2a Ratification of Placement Shares - 37,534,489 Placement Shares under Listing Rule 7.1	P	57,733,991	57,483,991 99.57%	250,000 0.43%	0	0 0.00%	63,182,325 99.61%	250,000 0.39%	0	Passed	n/a
2b Ratification of Placement Shares - 25,215,301 Placement Shares under Listing Rule 7.1A	P	57,733,991	57,483,991 99.57%	250,000 0.43%	0	0 0.00%	63,182,325 99.61%	250,000 0.39%	0	Passed	n/a
3 Ratification of prior issue of Service Provider Shares	P	57,733,991	57,483,991 99.57%	250,000 0.43%	0	0 0.00%	63,182,325 99.61%	250,000 0.39%	0	Passed	n/a
4 Approval to issue Lead Manager Options	P	57,733,991	54,808,991 94.93%	2,925,000 5.07%	0	0 0.00%	60,507,325 95.39%	2,925,000 4.61%	0	Passed	n/a