

Results of 2023 General Meeting

Date: 11th September 2023

ASX Code: NFL

Capital Structure

Ordinary Shares: 33,000,000
Listed Options: 9,999,808
Unlisted Options: 9,490,000
Performance Shares: 1,400,000
Current Share Price: 13.5c
Market Capitalisation: \$4.46m
Cash: \$3.21m (30 June 2023)
Debt: Nil

Directors

Ben Phillips
Executive Chairman

Leo Pilapil
Technical Director

Patrick Holywell
Non-Executive Director

Arron Canicais
Company Secretary

Contact Details

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

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

General Meeting

Monday, 11 September 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	\$250U APPLICABLE
1 Issue of Shortfall Options to Director – Ben Phillips	P	7,379,017	6,778,017 91.86%	598,500 8.11%	0	2,500 0.03%	6,780,517 91.89%	598,500 8.11%	1,575,000	Passed	n/a
2 Issue of Shortfall options to Director – Leo Pilapil	P	7,379,017	6,778,017 91.86%	598,500 8.11%	0	2,500 0.03%	8,355,517 93.32%	598,500 6.68%	0	Passed	n/a
3 Issue of Shortfall Options to Director – Patrick Holywell	P	7,379,017	6,778,017 91.86%	598,500 8.11%	0	2,500 0.03%	8,355,517 93.32%	598,500 6.68%	0	Passed	n/a

