

ASX ANNOUNCEMENT

22 November 2023

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:

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Disclosure of Proxy Votes

Noronex Limited
Annual General Meeting
Wednesday, 22 November 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
1 Remuneration Report	P	22,805,448	19,330,448 84.76%	3,100,000 13.59%	0	375,000 1.64%	20,262,115 86.73%	3,100,000 13.27%	0	-
2 Re-election of Director – Mr Piers Lewis	P	23,205,448	21,630,448 93.21%	1,200,000 5.17%	2,100,000	375,000 1.62%	56,041,284 97.90%	1,200,000 2.10%	2,100,000	Passed
3 Approval of the Additional 10% Placement Capacity	P	25,305,448	20,120,448 79.51%	4,810,000 19.01%	0	375,000 1.48%	54,531,284 91.89%	4,810,000 8.11%	0	Passed

