



Green helium for
a hi-tech world.

ASX Release

19 January 2024

Results of General Meeting

Noble Helium Limited (ASX:NHE) (“Noble Helium” or “the Company”) advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release on ASX by Noble Helium’s Board of Directors.

For further information:

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Disclosure of Proxy Votes

Noble Helium Limited

General Meeting

Friday, 19 January 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tranche 1 Placement Shares	P	129,760,734	128,402,768 98.95%	1,171,118 0.90%	830,803	186,848 0.14%	128,949,866 99.10%	1,171,118 0.90%	830,803	Passed
2 Approval to Issue Tranche 2 Placement Shares	P	128,890,734	127,407,768 98.85%	1,296,118 1.01%	1,700,803	186,848 0.14%	127,954,866 99.00%	1,296,118 1.00%	1,700,803	Passed
3 Approval to Issue Placement Options	P	129,010,734	126,768,768 98.26%	2,055,118 1.59%	1,580,803	186,848 0.14%	127,315,866 98.41%	2,055,118 1.59%	1,580,803	Passed
4a Approval to Issue Tranche 2 Placement Shares and Placement Options to Director – Mr Shaun Scott	P	136,450,062	134,199,346 98.35%	2,069,368 1.52%	6,411,222	181,348 0.13%	134,740,944 98.49%	2,069,368 1.51%	6,411,222	Passed
4b Approval to Issue Tranche 2 Placement Shares and Placement Options to Director – Mr Shaun Scott	P	136,450,062	134,199,346 98.35%	2,069,368 1.52%	6,411,222	181,348 0.13%	134,740,944 98.49%	2,069,368 1.51%	6,411,222	Passed
5a Approval to Issue Tranche 2 Placement Shares and Placement Options to Director - Mr Greg Columbus	P	136,154,369	133,903,653 98.35%	2,069,368 1.52%	6,706,915	181,348 0.13%	134,445,251 98.48%	2,069,368 1.52%	6,706,915	Passed
5b Approval to Issue Tranche 2 Placement Shares and Placement Options to Director - Mr Greg Columbus	P	136,154,369	133,903,653 98.35%	2,069,368 1.52%	6,706,915	181,348 0.13%	134,445,251 98.48%	2,069,368 1.52%	6,706,915	Passed
6a Approval to Issue Tranche 2 Placement Shares and Placement Options to Director - Mr Justyn Wood	P	72,015,481	69,764,765 96.87%	2,069,368 2.87%	70,845,803	181,348 0.25%	70,306,363 97.14%	2,069,368 2.86%	70,845,803	Passed



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
6b Approval to Issue Tranche 2 Placement Shares and Placement Options to Director- Mr Justyn Wood	P	72,015,481	69,764,765 96.87%	2,069,368 2.87%	70,845,803	181,348 0.25%	70,306,363 97.14%	2,069,368 2.86%	70,845,803	Passed
7a Approval to issue Options to Director - Mr Shaun Scott (and/or his nominees)	P	136,415,517	134,107,501 98.31%	2,121,168 1.55%	6,445,767	186,848 0.14%	134,654,599 98.45%	2,121,168 1.55%	6,445,767	Passed
7b Approval to issue Options to Director - Mr Greg Columbus (and/or his nominees)	P	136,119,824	133,811,808 98.30%	2,121,168 1.56%	6,741,460	186,848 0.14%	134,358,906 98.45%	2,121,168 1.55%	6,741,460	Passed
7c Approval to issue Options to Director - Mr Ariel (Eddie) King (and/or his nominees)	P	141,780,936	139,472,920 98.37%	2,121,168 1.50%	1,080,348	186,848 0.13%	140,020,018 98.51%	2,121,168 1.49%	1,080,348	Passed

