

ASX ANNOUNCEMENT

20 May 2024

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

Monday, 20 May 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 Approval to issue Placement Options	P	50,614,847	45,123,181 89.15%	5,350,000 10.57%	650,000	141,666 0.28%	49,983,597 90.33%	5,350,000 9.67%	650,000	Passed
2a Ratification of Placement Shares - Listing Rule 7.1	P	50,614,847	45,123,181 89.15%	5,350,000 10.57%	650,000	141,666 0.28%	49,983,597 90.33%	5,350,000 9.67%	650,000	Passed
2b Ratification of Placement Shares - Listing Rule 7.1A	P	50,614,847	45,123,181 89.15%	5,350,000 10.57%	650,000	141,666 0.28%	49,983,597 90.33%	5,350,000 9.67%	650,000	Passed
3a Approval to issue Securities to Related Party Participants - Mr James Thompson	P	85,934,827	80,033,161 93.13%	5,760,000 6.70%	650,000	141,666 0.16%	82,674,827 93.49%	5,760,000 6.51%	650,000	Passed
3b Approval to issue Securities to Related Party Participants - Mr David Prentice	P	116,620,246	110,718,580 94.94%	5,760,000 4.94%	650,000	141,666 0.12%	113,078,996 95.15%	5,760,000 4.85%	650,000	Passed
3c Approval to issue Securities to Related Party Participants - Mr Piers Lewis	P	113,578,579	107,676,913 94.80%	5,760,000 5.07%	650,000	141,666 0.12%	112,537,329 95.13%	5,760,000 4.87%	650,000	Passed
4a Approval to issue Broker Securities - Broker Options	P	94,000,040	88,508,374 94.16%	5,350,000 5.69%	2,996,203	141,666 0.15%	93,368,790 94.58%	5,350,000 5.42%	2,996,203	Passed
4b Approval to issue Broker Securities - Broker Shares	P	94,000,040	88,508,374 94.16%	5,350,000 5.69%	2,996,203	141,666 0.15%	93,368,790 94.58%	5,350,000 5.42%	2,996,203	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
5a Approval to issue Incentive Options to Directors - Mr David Prentice	P	116,120,246	109,886,285 94.63%	6,092,295 5.25%	1,150,000	141,666 0.12%	112,246,701 94.85%	6,092,295 5.15%	1,150,000	Passed
5b Approval to issue Incentive Options to Directors - Mr Robert Klug	P	116,120,246	109,886,285 94.63%	6,092,295 5.25%	1,150,000	141,666 0.12%	114,746,701 94.96%	6,092,295 5.04%	1,150,000	Passed
5c Approval to issue Incentive Options to Directors - Mr James Thompson	P	85,434,827	79,200,866 92.70%	6,092,295 7.13%	1,150,000	141,666 0.17%	81,842,532 93.07%	6,092,295 6.93%	1,150,000	Passed
5d Approval to issue Incentive Options to Directors - Mr Piers Lewis	P	113,078,579	106,844,618 94.49%	6,092,295 5.39%	1,150,000	141,666 0.13%	111,705,034 94.83%	6,092,295 5.17%	1,150,000	Passed
6 Approval to issue Stage 1 Shares	P	116,620,246	111,128,580 95.29%	5,350,000 4.59%	650,000	141,666 0.12%	115,988,996 95.59%	5,350,000 4.41%	650,000	Passed
7 Ratification of prior issue of Shares to Thunder Gold	P	116,620,246	111,128,580 95.29%	5,350,000 4.59%	650,000	141,666 0.12%	115,988,996 95.59%	5,350,000 4.41%	650,000	Passed
8 Approval to issue Tranche 2 Placement Securities	P	116,620,246	111,128,580 95.29%	5,350,000 4.59%	650,000	141,666 0.12%	115,988,996 95.59%	5,350,000 4.41%	650,000	Passed

