

ASX Release

27 November 2024

Results of AGM

The results of Noble Helium Ltd's (ASX: NHE, "Noble" or "the Company") Annual General Meeting ("AGM"), held on 26 November 2024, are set out in the attached document.

All resolutions put to the AGM were decided by a poll.

As noted on the attached, the adoption of the Remuneration Report, which is an advisory resolution, received 56.2% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Corporations Act.

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

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Forward-looking statements

This announcement may contain certain "forward-looking statements". Forward looking statements can generally be identified by the use of forward-looking words such as, "expect", "should", "could", "may", "predict", "plan", "will", "believe", "forecast", "estimate", "target" and other similar expressions. Indications of, and guidance on, future earnings and financial position and performance are also forward-looking statements. Forward-looking statements, opinions and estimates provided in this presentation are based on assumptions and contingencies which are subject to change without notice, as are statements about market and industry trends, which are based on interpretations of current market conditions. Forward-looking statements including projections, guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance.

Results of meeting

Name of entity

Noble Helium Limited

ABN

603 664 268

Date of meeting

26 November 2024

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	First Strike Y/N/NA	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Approval of Remuneration Report	Not Carried	Poll	Y	66,403,953	43.8%	85,356,378	56.2%	90,357,937	65,325,565	56,523,635	4,393,139	90,357,937
2	Re-election of Justyn Wood as a Director of the Company	Carried	Poll	N/A	202,617,694	83.7%	39,436,474	16.3%	64,100	172,716,563	39,436,474	4,383,139	64,100
3	Re-election of Andrew Garnett as a Director of the Company	Carried	Poll	N/A	173,334,951	71.6%	68,719,217	28.4%	64,100	172,266,563	39,886,474	4,383,139	64,100
4	Ratification of previous issue of SPP Options	Carried	Poll	N/A	224,395,883	92.7%	17,685,785	7.3%	36,600	156,023,212	17,685,785	42,854,679	36,600
5	Approval to issue SPP Options to Director (Mr Shaun Scott)	Carried	Poll	N/A	147,336,027	63.2%	85,613,248	36.8%	9,168,993	146,335,139	56,780,505	4,315,639	9,168,993
6	Approval to issue SPP Options to Director (Mr Greg Columbus)	Carried	Poll	N/A	146,570,933	63.1%	85,613,248	36.9%	9,934,087	145,570,045	56,780,505	4,315,639	9,934,087
7	Ratification of previous issue of Placement Shares	Carried	Poll	N/A	224,696,851	92.8%	17,310,317	7.2%	111,100	156,324,180	17,310,317	42,854,679	111,100

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	First Strike Y/N/NA	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
8	Approval to issue Placement Shares to Investors	Carried	Poll	N/A	214,317,364	92.4%	17,712,026	7.6%	10,088,878	145,944,693	17,712,026	42,854,679	10,088,878
9	Participation of Shaun Scott in September 2024 Capital Raising	Carried	Poll	N/A	147,504,707	63.3%	85,344,777	36.7%	9,268,784	146,513,819	56,512,034	4,305,639	9,268,784
10	Participation of Justyn Wood in September 2024 Capital Raising	Carried	Poll	N/A	86,526,647	50.3%	85,333,383	49.7%	70,258,238	85,535,759	56,500,640	4,305,639	70,258,238
11	Participation of Andrew Garnett in September 2024 Capital Raising	Carried	Poll	N/A	156,680,494	64.7%	85,333,383	35.3%	104,391	155,689,606	56,500,640	4,305,639	104,391
12	Participation of Ariel (Eddie) King in September 2024 Capital Raising	Carried	Poll	N/A	156,563,545	64.7%	85,344,777	35.3%	209,946	155,572,657	56,512,034	4,305,639	209,946
13	Participation of Greg Columbus in September 2024 Capital Raising	Carried	Poll	N/A	146,739,613	63.2%	85,344,777	36.8%	10,033,878	145,748,725	56,512,034	4,305,639	10,033,878
14	Approval to issue Incentive Options to Director (Mr Shaun Scott)	Not Carried	Poll	N/A	65,550,639	43.2%	86,261,742	56.8%	90,305,887	64,559,751	57,428,999	4,305,639	90,305,887
15	Approval to issue Incentive Options to Director (Mr Justyn Wood)	Not Carried	Poll	N/A	65,653,681	43.2%	86,158,700	56.8%	90,305,887	64,662,793	57,325,957	4,305,639	90,305,887
16	Approval to issue Incentive Options to Director (Prof. Andrew Garnett)	Not Carried	Poll	N/A	54,839,099	36.1%	96,973,282	63.9%	90,305,887	53,848,211	68,140,539	4,305,639	90,305,887
17	Approval to issue Incentive Options to Director (Mr Ariel (Eddie) King)	Not Carried	Poll	N/A	54,722,150	36.1%	96,984,676	63.9%	90,411,442	53,731,262	68,151,933	4,305,639	90,411,442

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	First Strike Y/N/NA	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
18	Approval to issue Incentive Options to Director (Mr Greg Columbus)	Not Carried	Poll	N/A	54,827,705	36.1%	96,984,676	63.9%	90,305,887	53,836,817	68,151,933	4,305,639	90,305,887
19	Ratification of previous issue of Security Shares	Carried	Poll	N/A	132,005,293	60.8%	84,941,584	39.2%	25,171,391	130,926,905	17,647,301	42,854,679	25,171,391
20	Ratification of previous issue of Security Fee Shares	Carried	Poll	N/A	132,005,293	60.8%	84,961,584	39.2%	25,151,391	130,926,905	17,667,301	42,854,679	25,151,391
21	Approval of 10% Placement Facility (Special Resolution)	Not Carried	Poll	N/A	157,067,568	64.9%	84,929,309	35.1%	121,391	155,989,180	36,865,796	23,623,909	121,391
22	Approval to issue Incentive Options to Ms Sarah Scott	Not Carried	Poll	N/A	65,354,300	43.1%	86,352,526	56.9%	90,411,442	64,353,412	57,519,783	4,315,639	90,411,442