

**ASX ANNOUNCEMENT**

**28 November 2024**

**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 Company Secretary of Noronex Limited.

For further information please contact:

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# Disclosure of Proxy Votes

Noronex Limited  
Annual General Meeting  
Thursday, 28 November 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.

			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 ADOPTION OF REMUNERATION REPORT	P	88,188,407	81,318,171 92.21%	6,618,570 7.51%	3,135,581	251,666 0.29%	82,636,503 92.58%	6,618,570 7.42%	3,135,581	-
2 RE-ELECTION OF ROBERT KLUG	P	91,274,488	84,893,752 93.01%	6,129,070 6.71%	49,500	251,666 0.28%	137,619,162 95.74%	6,129,070 4.26%	49,500	Carried
3 RE-ELECTION OF JAMES THOMPSON	P	91,274,488	84,893,752 93.01%	6,129,070 6.71%	49,500	251,666 0.28%	137,619,162 95.74%	6,129,070 4.26%	49,500	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR SERVICES PROVIDED	P	89,903,988	83,103,752 92.44%	6,548,570 7.28%	1,420,000	251,666 0.28%	135,162,496 95.38%	6,548,570 4.62%	1,420,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR EARN-IN	P	88,178,407	81,728,171 92.69%	6,198,570 7.03%	3,145,581	251,666 0.29%	134,453,581 95.59%	6,198,570 4.41%	3,145,581	Carried
6 APPROVAL OF 7.1A MANDATE	P	88,128,907	81,728,171 92.74%	6,149,070 6.98%	3,195,081	251,666 0.29%	134,453,581 95.63%	6,149,070 4.37%	3,195,081	Carried

