

Results of 2024 Annual General Meeting

Date: 28th November 2024

ASX Code: NFL

Capital Structure

Ordinary Shares: 40,915,932
Unlisted Options: 9,990,000
Listed Options: 10,999,808
Performance Shares: 1,400,000
Current Share Price: 9.2c
Market Capitalisation: \$3.76M
Cash: \$2.86M (30 Sep 2024)
Debt: Nil

Directors

Ben Phillips
Executive Chairman

Leo Pilapil
Technical Director

Patrick Holywell
Non-Executive Director

Arron Canicais
Company Secretary

Contact Details

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norfolkmetals.com.au

Norfolk Metals Limited (ASX: NFL) (the "Company" or "Norfolk") advise the results of the Annual General Meeting ("AGM") held today. All resolutions were passed by a poll.

The Company notes that Resolutions 6 was passed as a special resolution.

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.

END

This ASX announcement was approved and authorised for release by the Board of Directors.

About Norfolk Metals

The Orroroo Uranium Project comprises three granted exploration licenses, EL6552, EL6814 and EL6948, which together cover 723km², located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaidian basement.

The Roger River Project comprises two granted exploration licenses, EL20/2020, and EL17/2021, which together cover 74km², located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

For further information please visit www.norfolkmetals.com.au.

Disclosure of Proxy Votes

Norfolk Metals 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 Remuneration Report	P	10,581,967	10,487,723 99.11%	4,244 0.04%	30,000	90,000 0.85%	10,604,589 99.96%	4,244 0.04%	30,000	-
2 Re-election of Director – Mr Ben Phillips	P	10,669,966	10,575,722 99.12%	4,244 0.04%	0	90,000 0.84%	12,134,589 99.97%	4,244 0.03%	0	Carried
3a Ratification of prior issue of First Placement Shares - 1,700,000 First Placement Shares under Listing Rule 7.1	P	2,810,893	2,716,649 96.65%	4,244 0.15%	30,000	90,000 3.20%	4,275,516 99.90%	4,244 0.10%	30,000	Carried
3b Ratification of prior issue of First Placement Shares - 3,300,000 First Placement Shares under Listing Rule 7.1A	P	2,810,893	2,716,649 96.65%	4,244 0.15%	30,000	90,000 3.20%	4,275,516 99.90%	4,244 0.10%	30,000	Carried
4a Ratification of prior issue of Broker Options - 250,000 Broker Options to JP Equity Partners Pty Ltd (or its nominees)	P	9,931,170	9,833,926 99.02%	7,244 0.07%	30,000	90,000 0.91%	11,392,793 99.94%	7,244 0.06%	30,000	Carried
4b Ratification of prior issue of Broker Options - 250,000 Broker Options to Whistler Wealth Management Pty Ltd (or its nominees)	P	9,302,229	9,204,985 98.95%	7,244 0.08%	30,000	90,000 0.97%	10,763,852 99.93%	7,244 0.07%	30,000	Carried
5 Ratification of prior issue of Second Placement Shares	P	9,592,722	9,498,478 99.02%	4,244 0.04%	30,000	90,000 0.94%	11,057,345 99.96%	4,244 0.04%	30,000	Carried
6 Approval of the Additional 10% Placement Capacity	P	10,669,966	10,575,722 99.12%	4,244 0.04%	0	90,000 0.84%	12,134,589 99.97%	4,244 0.03%	0	Carried

