

RESULTS OF GENERAL MEETING

NGX Limited (ASX: NGX) (“NGX” or “Company”) advises that a General Meeting of the Company's Shareholders was held today, 12 March 2025, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Ms Elizabeth Matthews.

For further information, please contact:

Elizabeth (Lib) Matthews

Company Secretary

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NGX Limited
Results of General Meeting
12 March 2025

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Issue of Incentive Options to Mr Peter Fox	7,114,342	-	-	9,272	9,216,043 (100%)	- (0.0%)	-	Carried on vote by poll
2. Renewal of Employee Incentive Equity Plan	7,064,252	90	50,000	9,272	7,854,586 (100%)	90 (0.0%)	1,361,367	Carried on vote by poll