

ASX:**NFL**

29th May 2025

Results of General Meeting

Norfolk Metals Limited (ASX: NFL) (the “Company” or “Norfolk”) advise the results of the General Meeting ("GM") held today. All resolutions were passed by a 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 directors of Norfolk Metals Ltd

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 Adelaiddian 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

General Meeting
Thursday, 29 May 2025



AUTOMIC
Automic

GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 APPROVAL TO ISSUE CONSIDERATION SHARES TO TRANSCEDENCE	P	11,881,877	11,842,270 99.67%	0 0.00%	20,000	39,607 0.33%	13,666,877 100.00%	0 0.00%	20,000	Carried
2 APPROVAL TO ISSUE PLACEMENT SHARES	P	8,950,044	8,910,437 99.56%	0 0.00%	20,000	39,607 0.44%	10,725,044 100.00%	0 0.00%	30,000	Carried
3 APPROVAL TO ISSUE PLACEMENT SHARES TO MR BEN PHILLIPS	P	11,881,877	11,819,270 99.47%	23,000 0.19%	20,000	39,607 0.33%	11,868,877 99.81%	23,000 0.19%	1,795,000	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES TO MR PATRICK HOLYWELL	P	11,881,877	11,819,270 99.47%	23,000 0.19%	20,000	39,607 0.33%	13,643,877 99.83%	23,000 0.17%	20,000	Carried
5 APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	P	9,835,344	9,772,737 99.36%	23,000 0.23%	20,000	39,607 0.40%	11,597,344 99.80%	23,000 0.20%	20,000	Carried

