

Results of General Meeting

Nordic Resources Limited (ASX: **NNL**) (the "Company") is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 4 June 2025, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information please contact:

Nordic Resources

Robert Wrixon – Executive Director

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Directors

Malcolm Norris – Non-Executive Chairman

Robert Wrixon – Executive Director

Marcello Cardaci – Non-Executive Director

Juho Haverinen – Non-Executive Director

ASX Code

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval to Issue Shares to Unrelated Placement Participants	Passed	Poll	53,450,694	0.999	400	0.000	273,000	51,992,361	400	273,000	1,458,333
2	Approval to Issue Shares to Related Party - Robert Wrixon	Passed	Poll	39,640,145	0.999	27,400	0.001	14,056,549	38,181,812	27,400	14,056,549	1,458,333
3	Approval to Issue Shares to Related Party- Marcello Cardaci	Passed	Poll	53,078,455	0.999	27,400	0.001	618,239	50,060,122	27,400	618,239	3,018,333
4	Approval to Issue Shares to Related Party - Malcolm Norris	Passed	Poll	53,423,694	0.999	27,400	0.001	273,000	51,965,361	27,400	273,000	1,458,333
5	Approval to Issue Advisor Shares to PVL Advisory	Passed	Poll	53,450,694	0.999	400	0.000	273,000	51,992,361	400	273,000	1,458,333
6	Approval to Issue Advisor Options to PVL Advisory	Passed	Poll	53,440,694	0.999	400	0.000	283,000	51,982,361	400	283,000	1,458,333
7	Approval to Issue Options to Related Party - Malcolm Norris	Passed	Poll	53,423,694	0.999	27,400	0.001	273,000	51,965,361	27,400	273,000	1,458,333