

## RESULTS OF GENERAL MEETING

**New Murchison Gold limited** (ASX: **NMG**) (**NMG** or the **Company**) wishes to advise that resolutions 1 to 12 put to the shareholders of the Company at the General Meeting held on 15 August 2025 were carried with the requisite majority by way of a poll.

Item	Resolution	Result
1	Ratification of March Placement Shares issued under Listing Rule 7.1	Passed as an ordinary resolution
2	Ratification of March Placement Shares issued under Listing Rule 7.1A	Passed as an ordinary resolution
3	Ratification of Tranche 1 June Placement Shares issued under Listing Rule 7.1	Passed as an ordinary resolution
4	Issue of Tranche 2 June Placement Shares	Passed as an ordinary resolution
5	Ratification of Options issued under Listing Rule 7.1	Passed as an ordinary resolution
6	Ratification of Performance Rights issued under Listing Rule 7.1	Passed as an ordinary resolution
7	Approval of Potential Termination Benefits to Mr Alex Passmore	Passed as an ordinary resolution
8	Issue of Options to Mr Rick Crabb	Passed as an ordinary resolution
9	Issue of Options to Mr Malcolm Randall	Passed as an ordinary resolution
10	Approval of Employee Incentive Plan	Passed as an ordinary resolution
11	Approval of Potential Termination Benefits	Passed as an ordinary resolution
12	Section 195 Approval	Passed as an ordinary resolution

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, the proxies received, votes cast and the results of the poll in respect of each resolution are set out in the attached schedule.

**Authorised for release to ASX by the Board of New Murchison Gold Limited**

For further information please contact:

**Derek Humphry**

*Company Secretary*

**E:** [info@newmurchgold.com.au](mailto:info@newmurchgold.com.au)

**[newmurchgold.com.au](http://newmurchgold.com.au)**



**Registered Address**

New Murchison Gold Limited  
ACN 085 782 994

Level 2, 5 Ord Street  
West Perth WA 6005

E: [info@newmurchgold.com.au](mailto:info@newmurchgold.com.au)

T: +61 (08) 9389 6927

w: [newmurchgold.com.au](http://newmurchgold.com.au)

**Projects**

Garden Gully Gold Project

**Corporate**

Shares on Issue 10,448m  
Share Price \$0.017  
Market Cap \$178m

ASX Code NMG

**New Murchison Gold Limited**  
**General Meeting**  
**Friday, 15 August 2025**  
**Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of March Placement Shares issued under Listing Rule 7.1	Ordinary	2,239,378,732 98.72%	7,818,867 0.34%	21,330,138 0.94%	1,801,313,333	2,328,442,504 99.67%	7,818,867 0.33%	1,801,313,333	Carried
2 Ratification of March Placement Shares issued under Listing Rule 7.1A	Ordinary	2,238,112,705 98.66%	9,049,472 0.40%	21,330,138 0.94%	1,801,348,755	2,327,176,477 99.61%	9,049,472 0.39%	1,801,348,755	Carried
3 Ratification of Tranche 1 June Placement Shares issued under Listing Rule 7.1	Ordinary	2,621,663,408 98.91%	7,818,867 0.29%	21,330,138 0.80%	1,800,579,360	3,070,848,463 99.75%	7,818,867 0.25%	1,800,579,360	Carried
4 Issue of Tranche 2 June Placement Shares	Ordinary	2,618,495,277 98.76%	9,666,351 0.36%	23,213,743 0.88%	1,800,016,402	3,069,563,937 99.69%	9,666,351 0.31%	1,800,016,402	Carried
5 Ratification of Options issued under Listing Rule 7.1	Ordinary	3,682,737,924 82.30%	765,773,700 17.11%	26,551,314 0.59%	964,448	4,137,144,155 84.38%	765,773,700 15.62%	964,448	Carried
6 Ratification of Performance Rights issued under Listing Rule 7.1	Ordinary	3,275,344,625 80.38%	776,939,500 19.07%	22,560,743 0.55%	282,065,676	3,690,145,702 82.61%	776,939,500 17.39%	282,065,676	Carried
7 Approval of Potential Termination Benefits to Mr Alex Passmore	Ordinary	3,382,768,246 80.72%	787,582,433 18.79%	20,417,131 0.49%	285,259,576	3,831,040,294 82.95%	787,582,433 17.05%	285,259,576	Carried
8 Issue of Options to Mr Rick Crabb	Ordinary	3,579,072,945 82.24%	750,412,348 17.24%	22,560,743 0.52%	123,981,350	4,029,488,605 84.30%	750,412,348 15.70%	123,981,350	Carried
9 Issue of Options to Mr Malcolm Randall	Ordinary	3,668,074,784 82.05%	780,182,351 17.45%	22,560,743 0.50%	5,209,508	4,118,490,444 84.07%	780,182,351 15.93%	5,209,508	Carried
10 Approval of Employee Incentive Plan	Ordinary	3,317,393,538 81.39%	736,005,587 18.06%	22,633,607 0.56%	280,877,812	3,732,267,479 83.53%	736,005,587 16.47%	280,877,812	Carried
11 Approval of Potential Termination Benefits	Ordinary	3,261,983,487 80.07%	791,552,997 19.43%	20,417,131 0.50%	282,956,929	3,674,640,952 82.28%	791,552,997 17.72%	282,956,929	Carried
12 Section 195 Approval	Ordinary	3,875,311,791 94.71%	193,836,550 4.74%	22,560,743 0.55%	22,273,577	4,290,112,868 95.68%	193,836,550 4.32%	22,273,577	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.