

ASX ANNOUNCEMENT

14 July 2025

Results of General Meeting

Noronex Limited (**ASX: NRX**) (**Company**) wishes to advise the results of the General Meeting held today. All resolutions were passed by 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 Board of Noronex Limited.

For further information please contact:

Rowan Harland
info@noronex.com.au

Disclosure of Proxy Votes

Noronex Limited

General Meeting

Monday, 14 July 2025



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 RATIFICATION OF PRIOR ISSUE OF SHARES TO CUMULUS WEALTH	P	94,930,716	70,532,069 74.30%	22,916,981 24.14%	49,500	1,481,666 1.56%	76,691,062 76.99%	22,916,981 23.01%	49,500	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO READ CORPORATE	P	92,605,135	68,206,488 73.65%	22,916,981 24.75%	2,375,081	1,481,666 1.60%	74,365,481 76.44%	22,916,981 23.56%	2,375,081	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO GABRIEL CHINYEPI	P	92,605,135	74,206,488 80.13%	16,916,981 18.27%	2,375,081	1,481,666 1.60%	80,365,481 82.61%	16,916,981 17.39%	2,375,081	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO ACACIA	P	92,654,635	68,206,488 73.61%	22,966,481 24.79%	2,325,581	1,481,666 1.60%	74,365,481 76.40%	22,966,481 23.60%	2,325,581	Carried
5 APPROVAL TO ISSUE INCENTIVE SECURITIES TO MR VICTOR RAJASOORAR	P	91,654,635	62,350,788 68.03%	27,822,181 30.36%	3,325,581	1,481,666 1.62%	68,509,781 71.12%	27,822,181 28.88%	3,325,581	Carried
6 APPROVAL TO ISSUE SHARES TO MR VICTOR RAJASOORAR	P	92,654,635	69,064,180 74.54%	22,108,789 23.86%	2,325,581	1,481,666 1.60%	75,223,173 77.29%	22,108,789 22.71%	2,325,581	Carried
7 APPROVAL OF GRANT OF POTENTIAL TERMINATION BENEFITS TO MR VICTOR RAJASOORAR	P	92,654,635	62,350,788 67.29%	28,822,181 31.11%	2,325,581	1,481,666 1.60%	68,509,781 70.39%	28,822,181 29.61%	2,325,581	Carried
8 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	92,654,635	64,000,788 69.07%	27,172,181 29.33%	2,325,581	1,481,666 1.60%	70,159,781 72.08%	27,172,181 27.92%	2,325,581	Carried

