

Results of General Meeting

ASX Release | 22 June 2021

New Age Exploration Limited [ASX: NAE] (“the Company”) is pleased to announce the results of the General Meeting of shareholders of the Company held today at 11.00am (AEST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Adrien Wing, Non-Executive Director and Company Secretary on (03) 9614 0600.

Released with authority of the Board.

A handwritten signature in black ink, appearing to read 'Adrien Wing', is positioned above the printed name and title.

Adrien Wing
Company Secretary

New Age Exploration Limited

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ACN 004 749 508

New Age Exploration Limited
ACN: 004 749 508
Meeting date: Tuesday, 22 June 2021
Meeting time: 11.00am AEST



RESOLUTIONS	Manner in which the securityholders directed the proxy votes (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain*	Result
1A: RATIFICATION OF A PRIOR ISSUE OF SHARES	195,044,266	4,315,594	2,133,505	0	197,177,771	4,315,594	0	passed on a poll
1B: APPROVAL TO ISSUE OPTIONS	192,652,484	6,335,594	2,133,505	371,782	194,785,989	6,335,594	371,782	passed on a poll
2A: APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – ADRIEN WING	101,526,939	5,667,654	31,467,946	552,255	132,994,885	5,667,654	552,255	passed on a poll
2B: APPROVAL FOR ISSUE OF OPTIONS TO A DIRECTOR – ADRIEN WING	98,311,479	6,753,109	33,482,946	667,260	131,794,425	6,753,109	667,260	passed on a poll
2C: APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – JOSHUA WELLISCH	100,011,939	5,167,654	33,482,946	106,511,282	133,494,885	5,167,654	106,511,282	passed on a poll
2D: APPROVAL FOR ISSUE OF OPTIONS TO A DIRECTOR – JOSHUA WELLISCH	98,311,479	6,753,109	33,482,946	106,626,287	131,794,425	6,753,109	106,626,287	passed on a poll
3: APPROVAL TO ISSUE SECURITIES – VERT CAPITAL PTY LTD	206,269,615	5,385,805	33,518,401	0	239,788,016	5,385,805	0	passed on a poll
4: RATIFICATION OF A PRIOR ISSUE OF OPTIONS	204,729,893	6,635,805	33,518,401	289,722	238,248,294	6,635,805	289,722	passed on a poll

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item