

28 November 2023

Results of Annual General Meeting

Noble Helium Limited (ASX:NHE) ("**Noble Helium**" or "**the Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

-ENDS-

This announcement has been authorised for release on ASX by the Company's Board of Directors.

For further information, please contact:

Craig McNab
Company Secretary
Noble Helium Limited
E: info@noblehelium.com.au
T: 08 9481 0389

Results of Annual General Meeting – 28 November 2023

Resolution	Result	Poll Results					Proxy Votes					
		For	Against	Unusable For	Exclusions*	Abstain*	For	Against	Discretionary	Unusable For	Exclusions*	Abstain*
1 Adoption of Remuneration Report	Passed	64,253,746 99.81%	124,105 0.19%	- 0.00%	82,588,890	629,715	63,698,794 99.11%	124,105 0.19%	444,952 0.69%	- 0.00%	82,588,890	629,715
2 Re-election of Director - Mr Greg Columbus	Passed	146,019,221 99.35%	950,135 0.65%	- 0.00%	-	627,100	120,189,269 81.84%	26,325,135 17.93%	344,952 0.23%	- 0.00%	-	627,100
3 Approval of 10% Placement Facility	Passed	146,830,636 99.93%	96,105 0.07%	- 0.00%	-	669,715	146,375,684 99.70%	96,105 0.07%	344,952 0.24%	- 0.00%	-	669,715
4 Approval to issue Incentive Options to Director (Mr Shaun Scott)	Passed	139,354,566 99.30%	977,012 0.70%	- 0.00%	-	7,264,878	138,899,614 99.06%	977,012 0.70%	344,952 0.25%	- 0.00%	-	7,264,878
5 Approval to issue Incentive Options to Director (Mr Justyn Wood)	Passed	76,651,344 99.72%	218,012 0.28%	- 0.00%	-	70,727,100	76,196,392 99.27%	218,012 0.28%	344,952 0.45%	- 0.00%	-	70,727,100
6 Approval to issue Incentive Options to Director (Prof. Andrew Garnett)	Passed	145,882,344 99.33%	977,012 0.67%	- 0.00%	-	737,100	145,427,392 99.10%	977,012 0.67%	344,952 0.24%	- 0.00%	-	737,100
7 Approval to issue Incentive Options to Director (Mr Ariel (Eddie) King)	Passed	145,652,344 99.33%	977,012 0.67%	- 0.00%	-	967,100	145,197,392 99.10%	977,012 0.67%	344,952 0.24%	- 0.00%	-	967,100
8 Approval to issue Incentive Options to Director (Mr Greg Columbus)	Passed	139,091,232 98.64%	1,917,012 1.36%	- 0.00%	-	6,588,212	113,261,280 80.39%	27,292,012 19.37%	344,952 0.24%	- 0.00%	-	6,588,212
9 Approval to issue Incentive Options to Company Secretary (Mr Craig McNab)	Passed	145,892,344 99.35%	957,787 0.65%	- 0.00%	-	746,325	145,437,392 99.11%	957,787 0.65%	344,952 0.24%	- 0.00%	-	746,325
10a Ratification of Prior issue of Placement Shares - Listing Rule 7.1	Passed	128,528,442 99.79%	141,974 0.11%	125,000 0.10%	8,805,319	9,995,721	128,098,490 99.54%	141,974 0.11%	319,952 0.25%	125,000 0.10%	8,805,319	9,995,721
10b Ratification of Prior issue of Placement Shares - Listing Rule 7.1A	Passed	128,468,442 99.75%	201,974 0.15%	125,000 0.10%	8,805,319	9,995,721	128,038,490 99.50%	201,974 0.16%	319,952 0.25%	125,000 0.10%	8,805,319	9,995,721

Resolution		Result	Poll Results					Proxy Votes					
			For	Against	Unusable For	Exclusions*	Abstain*	For	Against	Discretionary	Unusable For	Exclusions*	Abstain*
11	Refresh of Employee Securities Incentive Plan	Passed	54,167,957 84.18%	10,182,509 15.82%	- 0.00%	82,588,890	657,100	53,613,005 83.46%	10,182,509 15.85%	444,952 0.69%	- 0.00%	82,588,890	657,100
12	Increase in Non-Executive Director Remuneration Pool	Passed	63,768,064 99.29%	453,177 0.71%	- 0.00%	82,588,890	786,325	63,313,112 98.76%	453,177 0.71%	344,952 0.54%	- 0.00%	82,588,890	786,325

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