

## RESULTS OF ANNUAL GENERAL MEETING

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**NGX Limited (ASX: NGX) (“NGX” or “Company”)** advises that the Company’s Annual General Meeting of Shareholders was held today, 18 November 2025, at 02:00pm (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Mr Lachlan Lynch.

For further information, please contact:

**Lachlan Lynch**  
Company Secretary  
Tel: +61 8 9322 6322

**NGX Limited**  
**Results of Annual General Meeting**  
**18 November 2025**

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	712,440	8,636	4,433,580	-	1,252,803 (100%)	8,636 (-%)	5,498,580	Carried on vote by poll
2. Re-Election of Mr Mark Pearce as Director	5,154,656	-	-	-	6,760,019 (100%)	- (-%)	-	Carried on vote by poll
3. Approval of 10% Placement Facility	5,154,656	-	-	-	6,760,019 (100%)	- (-%)	-	Carried on vote by poll