

# ASX ANNOUNCEMENT

ASX: NAE 20 November 2025



## Results of Annual General Meeting

New Age Exploration Limited [ASX: NAE] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 10.00am (AEDT).

All resolutions considered at the Annual 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.

Released with authority of the Board.

A handwritten signature in black ink, appearing to read 'Pauline Moffatt'.

Pauline Moffatt  
**Joint Company Secretary**

**NEW AGE EXPLORATION LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 20 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	REMUNERATION REPORT	N	130,647,753 75.90%	21,383,793 12.42%	20,105,850 11.68%	2,481,000	150,753,603 87.58%	21,383,793 12.42%	2,481,000	Carried
02	RE-ELECTION OF MR ALAN BROOME AS DIRECTOR	NA	247,030,508 83.80%	27,655,065 9.38%	20,105,850 6.82%	2,511,000	298,166,050 91.51%	27,655,065 8.49%	2,511,000	Carried
03	ELECTION OF MR DANIEL EDDINGTON AS DIRECTOR	NA	253,747,174 86.08%	20,938,399 7.10%	20,105,850 6.82%	2,511,000	304,882,716 93.57%	20,938,399 6.43%	2,511,000	Carried
04	RATIFICATION OF PRIOR ISSUE OF CONSULTANT SHARES	NA	255,363,840 86.28%	20,502,733 6.93%	20,105,850 6.79%	1,330,000	306,499,382 93.73%	20,502,733 6.27%	1,330,000	Carried
05	RATIFICATION OF PRIOR ISSUE OF SERVICE PROVIDER SHARES	NA	264,863,840 89.49%	11,002,733 3.72%	20,105,850 6.79%	1,330,000	315,999,382 96.64%	11,002,733 3.36%	1,330,000	Carried
06	APPROVAL OF 10% PLACEMENT FACILITY	NA	251,901,780 85.31%	21,534,793 7.29%	21,835,850 7.40%	2,030,000	304,767,322 93.40%	21,534,793 6.60%	2,030,000	Carried
07	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	244,716,114 90.98%	4,316,733 1.60%	19,935,365 7.41%	1,330,000	295,681,171 98.56%	4,316,733 1.44%	1,330,000	Carried
08	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	244,716,114 90.98%	4,316,733 1.60%	19,935,365 7.41%	1,330,000	295,681,171 98.56%	4,316,733 1.44%	1,330,000	Carried

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09	ISSUE OF PLACEMENT SHARES	NA	244,716,114 90.98%	4,316,733 1.60%	19,935,365 7.41%	1,330,000	295,681,171 98.56%	4,316,733 1.44%	1,330,000	Carried
10	ISSUE OF PLACEMENT OPTIONS	NA	244,716,114 90.98%	4,316,733 1.60%	19,935,365 7.41%	1,330,000	295,681,171 98.56%	4,316,733 1.44%	1,330,000	Carried
11	ISSUE OF LEAD MANAGER OPTIONS	NA	244,516,114 90.91%	4,516,733 1.68%	19,935,365 7.41%	1,330,000	295,481,171 98.49%	4,516,733 1.51%	1,330,000	Carried

\*\* - 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