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ASX Release

28 November 2025

Results of AGM

The results of Noble Helium Ltd's (ASX: NHE, "Noble" or "the Company") Annual General Meeting ("AGM"), held on 27 November 2025, are set out in the attached document.

All resolutions put to the AGM were decided by a poll.

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

For further information:

Dennis Donald
Executive Chairman
Noble Helium Limited
dennis@noblehelium.com.au

Gareth Quinn
Managing Director
Republic IR
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	61,878,982 84.54%	385,010 0.52%	10,933,254 14.94%	241,190	74,369,436 99.48%	385,010 0.52%	241,190	Carried
2 Re-election of Mr Dennis Donald as a Director of the Company	Ordinary	178,221,045 94.16%	121,225 0.06%	10,933,254 5.78%	33,640	190,711,499 99.94%	121,225 0.06%	33,640	Carried
3 Re-election of Mr Owain Franks as a Director of the Company	Ordinary	178,177,268 94.15%	108,725 0.06%	10,965,031 5.79%	58,140	190,699,499 99.94%	108,725 0.06%	58,140	Carried
4 Re-election of Mr Walter Jennings as a Director of the Company	Ordinary	178,233,545 94.16%	108,725 0.06%	10,933,254 5.78%	33,640	190,723,999 99.94%	108,725 0.06%	33,640	Carried
5 Approval of 10% Placement Facility	Special	177,267,761 93.66%	1,013,459 0.54%	10,983,254 5.80%	44,690	189,808,215 99.47%	1,013,459 0.53%	44,690	Carried
6 Ratification of previous issue of Placement Shares	Ordinary	177,463,765 93.77%	809,205 0.43%	10,983,254 5.80%	52,940	190,004,219 99.58%	809,205 0.42%	52,940	Carried
7 Ratification of previous issue of Convertible Notes	Ordinary	177,499,515 93.78%	788,955 0.42%	10,983,254 5.80%	37,440	190,039,969 99.59%	788,955 0.41%	37,440	Carried
8 Approval to issue Tranche 1 Placement Options	Ordinary	177,385,631 93.71%	952,839 0.51%	10,933,254 5.78%	37,440	189,876,085 99.50%	952,839 0.50%	37,440	Carried
9 Approval to issue Tranche 2 Placement Options	Ordinary	177,348,081 93.70%	940,339 0.50%	10,970,804 5.80%	49,940	189,876,085 99.51%	940,339 0.49%	49,940	Carried
10 Cancellation of Buy-Back Shares	Special	177,959,213 94.00%	410,257 0.22%	10,933,254 5.78%	6,440	190,449,667 99.79%	410,257 0.21%	6,440	Carried
12 Approval to issue VAT Loan Options	Ordinary	158,492,284 83.76%	19,720,079 10.43%	10,993,254 5.81%	103,547	171,042,738 89.66%	19,720,079 10.34%	103,547	Carried
13 Approval to issue Service Options	Ordinary	177,798,554 93.93%	545,916 0.29%	10,933,254 5.78%	31,440	190,289,008 99.71%	545,916 0.29%	31,440	Carried
14A Approval to issue Director Options to Mr Dennis Donald	Ordinary	158,508,542 93.24%	628,373 0.37%	10,855,754 6.39%	19,313,495	170,921,496 99.63%	628,373 0.37%	19,313,495	Carried
14B Approval to issue Director Options to Mr Owain Franks	Ordinary	177,739,312 93.93%	615,873 0.33%	10,855,754 5.74%	95,225	190,152,266 99.68%	615,873 0.32%	95,225	Carried
14C Approval to issue Director Options to Mr Walter Jennings	Ordinary	152,376,812 92.99%	615,873 0.38%	10,855,754 6.63%	82,725	164,789,766 99.63%	615,873 0.37%	82,725	Carried

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
11 Spill Resolution (Conditional Item)	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'