

RESULTS OF 2025 ANNUAL GENERAL MEETING

New Murchison Gold Limited's (ASX: **NMG**) (**Company**) wishes to advise that resolutions 1 to 4 put to the shareholders of the Company at the 2025 Annual General Meeting held on 27 February 2026 were carried with the requisite majority by way of a poll.

Item	Resolution	Result
1	Adopt Remuneration Report	Passed as an ordinary resolution
2	Appointment of Auditor	Passed as an ordinary resolution
3	Re-election of Mr Malcolm Randall as a Director	Passed as an ordinary resolution
4	Re-election of Ms Joanne Palmer as a Director	Passed as an ordinary resolution

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, the proxies received, votes cast and the results of the poll in respect of each resolution are set out in the attached table.

Authorised for release to ASX by the Company Secretary – Derek Humphry

For further information please contact:

Derek Humphry

Company Secretary

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Registered Address

New Murchison Gold Limited
ACN 085 782 994

Level 2, 5 Ord Street
West Perth WA 6005

Directors & Management

Alex Passmore – CEO
Rick Crabb – Non-Exec Chairman
Malcolm Randall – Non-Exec. Director
Joanne Palmer – Non-Exec. Director

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Projects

Garden Gully Gold Project

Corporate

Shares on Issue 10,864m
Share Price \$0.065
Market Cap \$706m

ASX Code NMG

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 Remuneration Report	Ordinary	3,795,956,219 99.21%	7,410,022 0.19%	23,121,731 0.60%	2,630,219	3,831,114,443 99.81%	7,410,022 0.19%	2,630,219	Carried
2 Appointment of Auditor	Ordinary	4,295,977,129 99.49%	179,962 0.00%	22,054,912 0.51%	1,606,370	4,330,068,534 100.00%	179,962 0.00%	1,606,370	Carried
3 Re-election of Mr Malcolm Randall as Director	Ordinary	4,229,047,848 97.98%	65,592,329 1.52%	21,821,731 0.50%	3,356,465	4,262,906,072 98.48%	65,592,329 1.52%	3,356,465	Carried
4 Re-election of Ms Joanne Palmer as Director	Ordinary	4,293,200,364 99.47%	1,262,873 0.03%	21,851,554 0.50%	3,503,582	4,327,088,411 99.97%	1,262,873 0.03%	3,503,582	Carried

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