

Results of General Meeting

Noronex Limited (**ASX: NRX**) (**Company**) wishes to advise the results of its General Meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

– ENDS –

This ASX announcement has been authorised by the Board of Noronex Limited.

For further information, contact the Company at info@noronex.com.au or on (08) 6555 2950.

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About Noronex Limited

Noronex is an ASX-listed copper explorer with advanced projects in the Kalahari Copper Belt, spanning Namibia and Botswana, and in Ontario, Canada. Collectively, these projects have seen over 180,000m of historical drilling. The Company has two Earn-in Agreements providing South32 with the right to acquire 60% of each of Noronex's Humpback-Damara Project in Namibia and the Cgae Cgae Project in Botswana by funding a combined A\$20m over five years. Noronex will be the manager of the exploration activities under the Earn-In Agreements and SAA and plans to use modern technology and exploration techniques to generate new targets at the projects and grow the current Resource base.

The Company also has exposure to a Uranium tenement in the centre of Namibia's hard rock uranium district. The Etango North (EPL 6776) is a joint venture with a local Namibian partner, where Noronex can earn up to an 80% interest on EPL 6776 with Noronex the manager and operator of the JV.



Noronex Limited
Noronex Limited General Meeting – 4 September 2026
4 September 2026 10:00 AM



In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS			
Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1 Ratification of prior issue of Shares (Option Fee)	P	Ordinary	97,153,517 83.13%	8,684,670 7.43%	11,034,194 9.44%	52,050	108,187,711 92.57%	8,684,670 7.43%	52,050	Carried
2 Approval to issue Shares (Settlement Consideration)	P	Ordinary	97,153,517 83.13%	8,684,670 7.43%	11,034,194 9.44%	52,050	108,187,711 92.57%	8,684,670 7.43%	52,050	Carried
3 Approval to issue Facilitation Fee Securities	P	Ordinary	97,153,517 83.13%	8,684,670 7.43%	11,034,194 9.44%	52,050	108,187,711 92.57%	8,684,670 7.43%	52,050	Carried
4 Issue of Performance Rights and Incentive Options to Mr David Prentice	P	Ordinary	75,710,808 69.69%	30,375,719 27.96%	2,549,500 2.35%	2,550	78,260,308 72.04%	30,375,719 27.96%	2,550	Carried
5 Issue of Performance Rights and Incentive Options to Mr Robert Klug	P	Ordinary	75,710,808 69.72%	30,375,719 27.97%	2,500,000 2.30%	52,050	78,210,808 72.03%	30,375,719 27.97%	52,050	Carried
6 Issue of Performance Rights and Incentive Options to Mr Piers Lewis	P	Ordinary	75,710,808 69.69%	30,425,219 28.01%	2,500,000 2.30%	2,550	78,210,808 71.99%	30,425,219 28.01%	2,550	Carried
7 Ratification of prior issue of Shares to Read Corporate Pty Ltd	P	Ordinary	97,123,517 83.07%	17,268,364 14.77%	2,530,000 2.16%	2,550	99,653,517 85.23%	17,268,364 14.77%	2,550	Carried
8 Ratification of prior issue of Shares to Sir-Uugombo Trading CC	P	Ordinary	101,626,067 86.95%	4,184,670 3.58%	11,064,194 9.47%	49,500	112,690,261 96.42%	4,184,670 3.58%	49,500	Carried
9 Ratification of prior issue of Shares to Larchmont Holdings Pty Ltd	P	Ordinary	50,307,184 81.71%	8,734,170 14.19%	2,530,000 4.11%	0	52,837,184 85.81%	8,734,170 14.19%	0	Carried
10 Ratification of prior issue of Shares to Read Corporate Pty Ltd	P	Ordinary	97,126,067 83.07%	8,734,170 7.47%	11,064,194 9.46%	0	108,190,261 92.53%	8,734,170 7.47%	0	Carried
11 Ratification of prior issue of Options to Joint Era Mining Co., Limited	P	Ordinary	105,660,261 90.37%	8,734,170 7.47%	2,530,000 2.16%	0	108,190,261 92.53%	8,734,170 7.47%	0	Carried

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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