ASX ANNOUNCEMENT

ASX: NAE 5 November 2026

NEW AGE EXPLORATION LIMITED

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 held today at 10.00am (AEDT).

All resolutions considered at the Annual General Meeting were decided by way of 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.

Pauline Moffatt
Joint Company Secretary

NEW AGE EXPLORATION LIMITED

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New Age Exploration Limited
New Age Exploration Limited AGM November 2026
5 November 2026 at 10:00 AM (AEDT)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Remuneration Report	P	Ordinary	301,762,054 93.87%	17,288,984 5.38%	2,411,603 0.75%	206,666	304,173,657 94.62%	17,288,984 5.38%	206,666	**Carried**
2	Re-election of Director – Adrien Wing	P	Ordinary	421,089,626 97.80%	7,038,984 1.63%	2,411,603 0.56%	12,088,121	425,226,229 98.37%	7,038,984 1.63%	12,088,121	**Carried**
3	Approval of 10% Placement Facility	P	Special	421,089,626 97.80%	7,038,984 1.63%	2,411,603 0.56%	12,088,121	425,226,229 98.37%	7,038,984 1.63%	12,088,121	**Carried**
4	Ratification of issue of Consultant Shares	P	Ordinary	421,571,686 97.92%	6,556,924 1.52%	2,411,603 0.56%	12,088,121	425,708,289 98.48%	6,556,924 1.52%	12,088,121	**Carried**
5	Ratification of issue of Acquisition Consideration Shares	P	Ordinary	364,428,829 97.60%	6,556,924 1.76%	2,411,603 0.65%	12,088,121	368,565,432 98.25%	6,556,924 1.75%	12,088,121	**Carried**
6	Approval of Termination Benefits to Joshua Wellisch	P	Ordinary	421,089,626 97.80%	7,109,804 1.65%	2,340,783 0.54%	12,088,121	425,155,409 98.36%	7,109,804 1.64%	12,088,121	**Carried**
7	Approval to issue Performance Rights to Joshua Wellisch	P	Ordinary	421,089,626 97.80%	7,109,804 1.65%	2,340,783 0.54%	12,088,121	425,155,409 98.36%	7,109,804 1.64%	12,088,121	**Carried**
8	Re-approval of Employee Securities Incentive Plan	P	Ordinary	421,089,626 97.91%	6,556,924 1.52%	2,411,603 0.56%	12,570,181	425,226,229 98.48%	6,556,924 1.52%	12,570,181	**Carried**
9	Re-insertion of Proportional Takeover Bid Approval Provisions	P	Special	421,455,020 97.92%	6,556,924 1.52%	2,411,603 0.56%	12,204,787	425,591,623 98.48%	6,556,924 1.52%	12,204,787	**Carried**
10	Approval of consolidation of capital	P	Special	420,415,014 95.40%	17,846,930 4.05%	2,411,603 0.55%	1,954,787	424,551,617 95.97%	17,846,930 4.03%	1,954,787	**Carried**

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

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