17 November 2026

ASX: NGX

RESULTS OF ANNUAL GENERAL MEETING

NGX Limited (ASX: NGX) ("NGX" or "Company") advises that the Company's Annual General Meeting of Shareholders was held today, 17 November 2026, at 11:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

Lachlan Lynch
Company Secretary
Tel: +61 8 9322 6322

This announcement has been authorised for release by the Company Secretary, Mr Lachlan Lynch.

NGX Limited
Results of Annual General Meeting
17 November 2026

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	5,323,458	7,691	-	8,570	5,848,391 *(100%)*	7,691 *(-%)*	1,631,062	Carried on vote by poll
2. Re-Election of Mr Ian Middlemas as Director	5,316,023	15,126	-	8,570	7,472,018 *(100%)*	15,126 *(-%)*	-	Carried on vote by poll
3. Re-Election of Mr Matthew Syme as Director	5,316,023	15,126	-	8,570	6,722,018 *(100%)*	15,126 *(-%)*	750,000	Carried on vote by poll
4. Approval of 10% Placement Facility	5,323,095	7,691	-	8,933	7,479,453 *(100%)*	7,691 *(-%)*	-	Carried on vote by poll