ASX / MEDIA RELEASE
24 November 2026

NMG
New Murchison Gold Limited

RESULTS OF 2026 ANNUAL GENERAL MEETING

New Murchison Gold Limited's (ASX: **NMG**) (**Company**) wishes to advise that resolutions 1 to 5 put to the shareholders of the Company at the 2026 Annual General Meeting held on 24 November 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	Re-election of Mr Rick Crabb as Director	Passed as an ordinary resolution
3	Election of Mr Mark Adams as Director	Passed as an ordinary resolution
4	Ratification of Options issued under Listing Rule 7.1	Passed as an ordinary resolution
5	Increase in Non-Executive Director Fees	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
E: info@newmurchgold.com.au

newmurchgold.com.au

New Murchison Gold Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

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	4,226,506,272 99.16%	18,491,860 0.43%	17,484,175 0.41%	5,465,185	4,338,780,182 99.58%	18,491,860 0.42%	5,665,185	Carried
2 Re-election of Mr Rick Crabb as Director	Ordinary	4,244,588,247 99.47%	4,934,777 0.12%	17,484,175 0.41%	127,607,135	4,642,047,916 99.89%	4,934,777 0.11%	127,607,135	Carried
3 Election of Mr Mark Adams as Director	Ordinary	4,369,157,573 99.46%	6,246,559 0.14%	17,484,175 0.40%	1,726,027	4,766,617,242 99.87%	6,246,559 0.13%	1,726,027	Carried
4 Ratification of Options issued under Listing Rule 7.1	Ordinary	4,010,609,288 91.43%	358,394,188 8.17%	17,484,175 0.40%	8,126,683	4,403,651,947 92.47%	358,594,188 7.53%	12,343,693	Carried
5 Increase in Non-Executive Director Fees	Ordinary	4,125,398,883 97.06%	107,702,185 2.53%	17,484,175 0.41%	17,362,249	4,456,526,959 97.22%	127,419,195 2.78%	17,362,249	Carried

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