NEU HORIZON URANIUM

ASX: NHU

24 November 2026

ASX Limited
Company Announcements Office

2026 Annual General Meeting Results

Neu Horizon Uranium Limited (ASX: **NHU**) advises in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth.), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 3 resolutions were carried in favour by way of a poll including resolution 3 as a special resolution.

This announcement has been authorised by Justin Clyne, Company Secretary.

Contact details regarding this announcement:
Justin Clyne
Company Secretary
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Results of Meeting

Neu Horizon Uranium Limited

Neu Horizon Uranium Limited - Annual General Meeting

Tuesday, 24 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	41,348,277 98.63%	572,500 1.37%	0	0 0.00%	41,398,277 98.64%	572,500 1.36%	0	-
2 Re-election of Mr Michael Addison as a Director	P	61,611,928 99.28%	447,500 0.72%	0	0 0.00%	61,661,928 99.28%	447,500 0.72%	0	Carried
3 Approval of 10% Placement Capacity	P	61,959,428 99.84%	100,000 0.16%	0	0 0.00%	62,009,428 99.84%	100,000 0.16%	0	Carried