ASX / MEDIA RELEASE
25 November 2026

Results of Annual General Meeting

Nordic Resources Limited (ASX: **NNL**) (the "Company") announces, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of voting at its Annual General Meeting held earlier today.

All resolutions set out in the Notice of Annual General Meeting were carried by way of poll.

Details of the poll results and proxies received for each resolution are set out in Appendix 1.

Authorised for release by: Aaron Bertolatti – Company Secretary

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APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	72,219,970	99.820	129,938	0.1796	20,000	70,945,830	129,938	20,000	1,274,140
2	Re-Election of a Director – Marcello Cardaci	Passed	Poll	91,819,691	99.996	3,318	0.0036	24,147	90,545,551	3,318	24,147	1,274,140
3	Approval of 7.1A Mandate	Passed	Poll	91,686,640	99.851	136,461	0.1486	24,055	90,412,500	136,461	24,055	1,274,140
4	Approval to Issue Performance Rights to Director – Robert Wrixon	Passed	Poll	73,455,822	99.810	139,938	0.1901	15,487,362	72,181,682	139,938	15,487,362	1,274,140
5	Approval to Issue Performance Rights to Director – Malcolm Norris	Passed	Poll	91,266,405	99.847	139,938	0.1531	440,813	89,992,265	139,938	440,813	1,274,140
6	Approval to Issue Performance Rights to Director – Juho Haverinen	Passed	Poll	91,682,691	99.847	140,318	0.1528	24,147	90,408,551	140,318	24,147	1,274,140
7	Approval to Issue Performance Rights to Director – Marcello Cardaci	Passed	Poll	90,849,358	99.846	140,318	0.1542	857,480	89,575,218	140,318	857,480	1,274,140