NORMANDY MINERALS

ASX Announcement

November 25th, 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered and passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been authorised for release by the Company Secretary.

ENDS

For further information:

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Disclosure of Proxy Votes

Normandy Minerals Ltd - Annual General Meeting 25 November 2026

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				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. Appointment of Auditor	P	29,473,177	0	0	30,250	31,643,537	0	0	Carried
2. Election of Director - Mr Bradley Rogers	P	29,473,177	0	0	30,250	31,643,537	0	0	Carried
3. Approval of 7.1A Mandate	P	29,473,177	0	0	30,250	31,643,537	0	0	Carried
4. Approval to Issue Secturities Under an Incentive Plan	P	29,473,177	0	0	30,250	31,643,537	0	0	Carried