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ASX Release

26 November 2026

Results of AGM

Noble Helium Ltd (ASX: NHE, "Noble" or "the Company") advises the results of the resolutions from the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll.

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

This announcement has been authorised for release on the ASX by Noble Helium's Board of Directors.

For further information:

Amanda Burgess
Non-Executive Director/Company Secretary
info@noblehelium.com.au

Noble Helium Limited
Annual General Meeting
Thursday, 26 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 Adoption of Remuneration Report	Ordinary	210,170,032 96.79%	6,372,373 2.93%	610,888 0.28%	7,074,034	233,714,205 97.35%	6,372,373 2.65%	7,594,034	Carried
2 Re-election of Ms Amanda Burgess as a Director of the Company	Ordinary	294,656,234 98.65%	3,576,489 1.20%	447,388 0.15%	4,267,725	318,556,907 98.89%	3,576,489 1.11%	4,267,725	Carried
3 Re-election of Mr Jamie Clarke as a Director of the Company	Ordinary	297,935,173 99.76%	134,050 0.04%	610,888 0.20%	4,267,725	321,999,346 99.96%	134,050 0.04%	4,267,725	Carried
4 Approval of 10% Placement Facility	Special	290,925,225 97.40%	7,155,723 2.40%	610,888 0.20%	4,256,000	314,989,398 97.78%	7,155,723 2.22%	4,256,000	Carried
5 Ratification of previous issue of Consideration Shares	Ordinary	208,609,204 96.57%	6,754,648 3.13%	644,938 0.30%	271,000	224,442,350 97.08%	6,754,648 2.92%	271,000	Carried
6 Approval to issue Director Consideration Shares (Mr Dennis Donald)	Ordinary	245,334,162 99.30%	1,097,366 0.44%	644,938 0.26%	55,871,370	269,432,385 99.59%	1,097,366 0.41%	55,871,370	Carried
7 Renewal of Proportional Takeover Provisions in the Constitution	Special	296,778,008 99.43%	1,107,229 0.37%	610,888 0.20%	4,451,711	320,322,181 99.66%	1,107,229 0.34%	4,971,711	Carried
8 Refresh of Employee Securities Incentive Plan	Ordinary	200,284,619 91.29%	18,293,638 8.34%	810,888 0.37%	5,250,000	216,283,715 92.20%	18,293,638 7.80%	5,250,000	Carried
9 Change of Company Name	Special	284,890,383 96.14%	10,636,544 3.59%	810,888 0.27%	6,610,021	309,154,556 96.67%	10,636,544 3.33%	6,610,021	Carried
10A Ratification of previous issue of Interest Shares issued under Listing Rule 7.1	Ordinary	203,513,181 94.75%	6,738,814 3.14%	4,533,008 2.11%	4,773,726	231,499,474 97.17%	6,738,814 2.83%	4,773,726	Carried
10B Ratification of previous issue of Interest Options issued under Listing Rule 7.1	Ordinary	207,302,524 96.51%	6,633,814 3.09%	848,665 0.40%	4,773,726	231,604,474 97.22%	6,633,814 2.78%	4,773,726	Carried
11 Ratification of previous issue of Advisory Options	Ordinary	290,008,697 96.04%	7,158,814 2.37%	4,810,888 1.59%	969,437	318,272,870 97.80%	7,158,814 2.20%	969,437	Carried
12 Re-election of Mr David Biggs as a Director of the Company	Ordinary	297,237,366 99.52%	625,857 0.21%	813,613 0.27%	4,271,000	321,504,264 99.81%	625,857 0.19%	4,271,000	Carried

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