New Frontier Minerals Limited / Index: ASX & LSE / Epic: NFM / Sector: Industrial Metals and Mining

26 November 2026

New Frontier Minerals Limited
("NFM" or the "Company")

Results of Annual General Meeting

New Frontier Minerals Ltd (LSE and ASX: NFM) advises that all resolutions put to the shareholders at the Annual General Meeting held on 26 November 2026 were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

ENDS

This announcement was approved for release by the Board of New Frontier Minerals Limited.

For further information, please contact:

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About New Frontier Minerals

New Frontier Minerals Limited is an Australian-based focussed explorer, with a strategy to develop multi-commodity assets that demonstrate future potential as an economic mining operation. Through the application of disciplined and structured exploration, New Frontier has identified assets deemed core and is actively progressing these interests up the value curve. Current focus will be on advancing exploration activity at the Harts Range Niobium, Uranium and Heavy Rare Earths Project which is circa 140km north-east from Alice Springs in the Northern Territory. Other interests include the NWQ Copper Project, situated in the copper-belt district circa 150km north of Mt Isa in Queensland and the Broken Hill Project in western New South Wales. New Frontier Minerals is listed on the LSE and ASX under the ticker "NFM".

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Voting Summary Report

New Frontier Minerals Limited
Annual General Meeting

Security Class(es):
NFM - ORDINARY FULLY PAID SHARES

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1 ADOPTION OF REMUNERATION REPORT	306,009,698	40	6,732,839	11	5,412,000	4	0	0	318,154,537	53	8,000,000
	96.18%	75.47%	2.12%	20.75%	1.70%	7.55%	0.00%	0.00%			
2 RE-ELECTION OF DIRECTOR – MR EDUARDO ROBAINA	312,211,929	38	8,549,839	14	5,412,000	4	0	0	326,173,768	54	0
	95.72%	70.37%	2.62%	25.93%	1.66%	7.41%	0.00%	0.00%			
3 APPROVAL OF 7.1A MANDATE	305,625,629	37	6,886,139	12	5,612,000	5	0	0	318,123,768	52	0
	96.07%	71.15%	2.16%	23.08%	1.76%	9.62%	0.00%	0.00%			
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO METALLIUM LTD	309,907,629	39	2,804,139	11	5,412,000	4	0	0	318,123,768	52	0
	97.42%	75.00%	0.88%	21.15%	1.70%	7.69%	0.00%	0.00%			
5 RATIFICATION OF PRIOR ISSUE OF SHARES IN CONSIDERATION FOR SERVICES PROVIDED	309,907,629	39	2,804,139	11	5,412,000	4	0	0	318,123,768	52	0
	97.42%	75.00%	0.88%	21.15%	1.70%	7.69%	0.00%	0.00%			

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