27 November 2026
ASX Announcement

Results of Annual General Meeting

Noronex Limited (**ASX: NRX**) (**Company**) wishes to advise the results of its Annual General Meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

– ENDS –

This ASX announcement has been authorised by the Company Secretary of Noronex Limited.

For further information, contact the Company at info@noronex.com.au or on (08) 6555 2950.

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About Noronex Limited

Noronex is an ASX-listed explorer with advanced projects in Alaska (the Sleitat Tin-Tungsten-Silver Project), the Kalahari Copper Belt, spanning Namibia and Botswana, and in Ontario, Canada. Collectively, these projects have seen over 180,000m of historical drilling.

The Company has two Earn-in Agreements providing South32 with the right to acquire 60% of each of Noronex's Humpback-Damara Project in Namibia and the Cgae Cgae Project in Botswana by funding a combined A$20m of exploration spend over five years. Noronex will be the manager of the exploration activities under the Earn-In Agreements and plans to use modern technology and exploration techniques to generate new targets at the projects and grow the current Resource base.

The Company also has exposure to a Uranium tenement in the centre of Namibia's hard rock uranium district. The Etango North (EPL 6776) is a joint venture with a local Namibian partner, where Noronex can earn up to an 80% interest on EPL 6776 with Noronex the manager and operator of the JV.

Noronex Limited

Annual General Meeting November 2026

Friday, 27 November 2026 at 10:00 AM (AWST)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	159,001,211 91.90%	11,713,492 6.77%	2,300,000 1.33%	0	161,346,776 93.23%	11,713,492 6.77%	0	**Carried**
2	Re-election of Director – Mr Piers Lewis	P	Ordinary	149,221,211 86.25%	21,493,492 12.42%	2,300,000 1.33%	0	161,852,630 88.28%	21,493,492 11.72%	0	**Carried**
3	Approval of 7.1A Mandate	P	Special	159,111,211 91.96%	4,184,670 2.42%	9,718,822 5.62%	0	179,161,452 97.72%	4,184,670 2.28%	0	**Carried**
4	APPROVAL TO ISSUE SHARES (DEFERRED RESOURCE MILESTONE CONSIDERATION)	P	Ordinary	81,040,867 85.46%	11,493,492 12.12%	2,300,000 2.43%	220,000	93,672,286 89.07%	11,493,492 10.93%	220,000	**Carried**
5	Ratification of Prior Issue of Shares to Undiscovered Alpha Limited	P	Ordinary	159,221,211 92.03%	11,493,492 6.64%	2,300,000 1.33%	0	171,852,630 93.73%	11,493,492 6.27%	0	**Carried**
6	Ratification of Prior Issue of Shares to Larchmont Holdings Pty Ltd	P	Ordinary	110,728,347 94.55%	4,084,670 3.49%	2,300,000 1.96%	0	123,359,766 96.79%	4,084,670 3.21%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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