



Results of Annual General Meeting

ASX Release | 25 November 2020

New Age Exploration Limited [ASX: NAE] ("the Company") is pleased to announce the results of the Annual General Meeting of shareholders of the Company held today at 12.00pm (WST).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Adrien Wing, Non-Executive Director and Company Secretary on (03) 9614 0600.

Released with authority of the Board.

A handwritten signature in black ink, appearing to read 'Adrien Wing', is displayed within a rectangular box.

Adrien Wing
Company Secretary

ANNUAL GENERAL MEETING
Wednesday, 25 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	N	58,426,901 67.04%	1,355,392 1.56%	27,364,203 31.40%	115,005	93,391,104 98.57%	1,355,392 1.43%	115,005	Carried
02	RE-ELECTION OF MR ALAN BROOME AS A DIRECTOR	NA	175,066,415 81.92%	11,264,910 5.27%	27,364,203 12.81%	0	232,808,310 95.38%	11,264,910 4.62%	0	Carried
03	RE-ELECTION OF MR ADRIEN WING AS A DIRECTOR	NA	185,714,659 86.91%	616,666 0.29%	27,364,203 12.81%	0	243,456,554 99.75%	616,666 0.25%	0	Carried
04	APPROVAL OF 10% PLACEMENT FACILITY	NA	185,484,355 86.80%	846,970 0.40%	27,364,203 12.81%	0	243,126,250 99.61%	946,970 0.39%	0	Carried
05	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	156,046,415 99.12%	684,910 0.44%	697,536 0.44%	0	187,121,643 99.64%	684,910 0.36%	0	Carried
06	APPROVAL FOR ISSUE OF OPTIONS - CANDOUR ADVISORY PTY LTD	NA	168,263,076 85.42%	1,353,244 0.69%	27,364,203 13.89%	14,215,005	226,004,971 99.40%	1,353,244 0.60%	14,215,005	Carried
07A	APPROVAL FOR ISSUE OF SHARES - JOSHUA WELLISCH	NA	180,236,836 84.39%	6,050,304 2.83%	27,293,383 12.78%	115,005	215,130,219 97.26%	6,050,304 2.74%	115,005	Carried
07B	APPROVAL FOR ISSUE OF SHARES - ADRIEN WING	NA	99,277,809 74.86%	6,050,304 4.56%	27,293,383 20.58%	115,005	156,948,884 96.29%	6,050,304 3.71%	115,005	Carried
07C	APPROVAL FOR ISSUE OF SHARES - ALAN BROOME	NA	168,681,836 79.15%	17,130,304 8.04%	27,293,383 12.81%	115,005	226,352,911 92.96%	17,130,304 7.04%	115,005	Carried
07D	APPROVAL FOR ISSUE OF SHARES - STEPHEN LAYTON	NA	134,966,016 80.06%	6,050,304 3.59%	27,564,203 16.35%	115,005	192,907,911 96.96%	6,050,304 3.04%	115,005	Carried
08A	RATIFICATION OF PRIOR ISSUE OF SHARES - MONTEREY MINERALS INC	NA	185,577,993 86.84%	553,332 0.26%	27,564,203 12.90%	0	243,519,888 99.77%	553,332 0.23%	0	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
08B	APPROVAL FOR ISSUE OF SHARES AND OPTIONS - MONTEREY MINERALS INC	NA	184,858,081 86.51%	1,273,244 0.60%	27,564,203 12.90%	0	242,799,976 99.48%	1,273,244 0.52%	0	Carried
09	APPROVAL FOR ISSUE OF SHARES - ROSEMOUNT CAPITAL PARTNERS PTE LTD	NA	99,784,049 46.72%	5,273,244 2.47%	108,523,230 50.81%	115,005	238,684,971 97.84%	5,273,244 2.16%	115,005	Carried
10A	APPROVAL TO ISSUE OPTIONS - JOSHUA WELLISCH	NA	183,966,016 86.13%	2,121,124 0.99%	27,493,383 12.87%	115,005	219,059,399 99.04%	2,121,124 0.96%	115,005	Carried
10B	APPROVAL TO ISSUE OPTIONS - ADRIEN WING	NA	103,006,989 77.67%	2,121,124 1.60%	27,493,383 20.73%	115,005	160,878,064 98.70%	2,121,124 1.30%	115,005	Carried
10C	APPROVAL TO ISSUE OPTIONS - ALAN BROOME	NA	172,411,016 80.90%	13,201,124 6.19%	27,493,383 12.90%	115,005	230,282,091 94.58%	13,201,124 5.42%	115,005	Carried
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	185,382,988 86.80%	633,332 0.30%	27,564,203 12.91%	115,005	243,324,883 99.74%	633,332 0.26%	115,005	Carried
12	APPROVAL FOR ISSUE OF SHARES	NA	185,169,350 86.70%	846,970 0.40%	27,564,203 12.91%	115,005	243,011,245 99.61%	946,970 0.39%	115,005	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item