

ASX ANNOUNCEMENT

ASX: NAE 15 January 2025



Results of General Meeting

New Age Exploration Limited [ASX: NAE] ("the Company") is pleased to announce the results of the A General Meeting of shareholders of the Company held today at 10.00am (AEDT).

All resolutions considered at the 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 Pauline Moffatt, Joint Company Secretary, on (03) 9614 0600.

Released with authority of the Board.

A handwritten signature in black ink, appearing to read 'P. Moffatt'.

Pauline Moffatt
Joint Company Secretary

NEW AGE EXPLORATION LIMITED

RESULTS OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Wednesday 15 January 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain *	Result
1	RATIFY PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	NA	31,700,545 92.10%	2,019,508 5.87%	700,843 2.04%	3,088,121	204,403,337 99.02%	2,019,508 5.87%	3,088,121	Carried
2	RATIFY PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	NA	31,700,545 92.10%	2,019,508 5.87%	700,843 2.04%	3,088,121	204,403,337 99.02%	2,019,508 5.87%	3,088,121	Carried
3	ISSUE PLACEMENT OPTIONS	NA	31,610,545 92.08%	2,019,508 5.88%	700,843 2.04%	3,178,121	204,313,337 99.02%	2,019,508 5.88%	3,178,121	Carried
4	ISSUE LEAD MANGER OPTIONS	NA	31,610,545 92.08%	2,019,508 5.88%	700,843 2.04%	3,178,121	204,313,337 99.02%	2,019,508 5.88%	3,178,121	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