

Results of Annual General Meeting

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 2.30pm (AEDT).

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.



Adrien Wing
Director & Company Secretary



NEW AGE EXPLORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 30 November, 2022

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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPOR	N	69,714,406 75.16%	22,862,035 24.65%	180,858 0.19%	2,088,333	102,420,264 81.75%	22,862,035 18.25%	2,088,333	Carried
2	RE-ELECTION OF MR ALAN BROOME AS A DIRECTOR	NA	58,898,846 64.07%	32,850,928 35.73%	180,858 0.20%	2,915,000	250,066,423 88.39%	32,850,928 11.61%	2,915,000	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	72,264,406 78.27%	12,369,868 13.40%	7,696,358 8.34%	2,515,000	270,947,483 95.63%	12,369,868 4.37%	2,515,000	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