

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 10.00am (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 Pauline Moffatt, Joint Company Secretary, on (03) 9614 0600.

Released with authority of the Board.



Pauline Moffatt
Joint Company Secretary

NEW AGE EXPLORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 23 November, 2023

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	178,422,117 79.52%	44,045,071 19.63%	1,895,365 0.84%	100,000	181,213,042 80.45%	44,045,071 19.55%	100,000	Carried
2	RE-ELECTION OF MR ADRIEN WING AS A DIRECTOR	NA	188,661,086 84.56%	32,470,981 14.55%	1,967,365 0.88%	3,088,121	348,260,730 91.47%	32,470,981 8.53%	3,088,121	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	199,431,283 89.39%	21,772,573 9.76%	1,895,365 0.85%	3,088,332	358,958,927 94.28%	21,772,573 5.72%	3,088,332	Carried
4A	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	63,927,500 64.38%	33,471,011 33.71%	1,895,365 1.91%	3,088,332	223,455,144 86.97%	33,471,011 13.03%	3,088,332	Carried
4B	APPROVAL FOR ISSUE OF OPTIONS	NA	52,327,500 52.70%	45,071,011 45.39%	1,895,365 1.91%	3,088,332	211,855,144 82.46%	45,071,011 17.54%	3,088,332	Carried
4C	APPROVAL FOR ISSUE OF OPTIONS LEAD MANAGER	NA	176,132,845 78.95%	45,071,011 20.20%	1,895,365 0.85%	3,088,332	335,660,489 88.16%	45,071,011 11.84%	3,088,332	Carried
5A	APPROVAL FOR RELATED PARTY TO PARTICIPATE IN PLACEMENT JOSHUA WELLISCH	NA	185,559,443 83.17%	35,679,778 15.99%	1,860,000 0.83%	3,088,332	309,274,030 89.66%	35,679,778 10.34%	3,088,332	Carried
5B	APPROVAL FOR RELATED PARTY TO PARTICIPATE IN PLACEMENT ADRIEN WING	NA	185,559,443 83.17%	35,679,778 15.99%	1,860,000 0.83%	3,088,332	224,092,695 86.26%	35,679,778 13.74%	3,088,332	Carried
6A	APPROVAL FOR ISSUE OF OPTIONS TO A RELATED PARTY JOSHUA WELLISCH	NA	175,878,785 78.83%	45,360,436 20.33%	1,860,000 0.83%	3,088,332	299,593,372 86.85%	45,360,436 13.15%	3,088,332	Carried
6B	APPROVAL FOR ISSUE OF OPTIONS TO A RELATED PARTY ADRIEN WING	NA	175,878,785 78.83%	45,360,436 20.33%	1,860,000 0.83%	3,088,332	214,412,037 82.54%	45,360,436 17.46%	3,088,332	Carried
6C	APPROVAL FOR ISSUE OF OPTIONS TO A RELATED PARTY ALAN BROOME	NA	174,153,785 78.67%	45,360,436 20.49%	1,860,000 0.84%	3,088,332	333,646,064 88.03%	45,360,436 11.97%	3,088,332	Carried

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7	ADOPTION OF EMPLOYEE INCENTIVE SCHEME	NA	189,655,918 85.67%	29,858,514 13.49%	1,860,000 0.84%	3,088,121	192,411,478 86.57%	29,858,514 13.43%	3,088,121	Carried
8	MODIFICATION OF EXISTING CONSTITUTION	NA	203,350,707 91.19%	17,753,149 7.96%	1,895,365 0.85%	3,188,332	362,878,351 95.34%	17,753,149 4.66%	3,188,332	Carried
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	203,380,707 91.16%	17,753,149 7.96%	1,965,365 0.88%	3,088,332	362,978,351 95.34%	17,753,149 4.66%	3,088,332	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