



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.

This announcement has been authorised by the Board of Noronex Limited.

For further information please contact:

Rowan Harland
info@noronex.com.au

Noronex Limited

ASX: NRX
Suite 1, 295 Rokeby Rd
Subiaco, WA, Australia

ACN: 609 594 005
t: +61 (8) 6555 2950
e: info@noronex.com.au
w: noronexlimited.com.au

Board & Management

David Prentice
Chairman

Robert Klug
Non-Executive Director

Victor Rajasooriar
Managing Director & CEO

Piers Lewis
Non-Executive Director

Tony Chisnall
Chief Geologist

Shares on Issue

619,099,499

Disclosure of Proxy Votes

Noronex Limited

Annual General Meeting

Monday, 10 November 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	120,564,446	102,902,707 85.35%	11,896,739 9.87%	10,055,081	5,765,000 4.78%	108,667,707 90.13%	11,896,739 9.87%	10,055,081	-
2 RE-ELECTION OF DAVID PRENTICE	P	139,048,238	121,756,499 87.56%	11,486,739 8.26%	7,000,000	5,805,000 4.17%	127,561,499 91.74%	11,486,739 8.26%	7,000,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	143,722,657	126,001,748 87.67%	11,866,409 8.26%	2,325,581	5,854,500 4.07%	131,856,248 91.74%	11,866,409 8.26%	2,325,581	Carried
4 ISSUE OF INCENTIVE OPTIONS TO PIERS LEWIS	P	134,847,303	109,715,894 81.36%	19,326,409 14.33%	2,915,081	5,805,000 4.30%	115,520,894 85.67%	19,326,409 14.33%	2,915,081	Carried
5 ISSUE OF INCENTIVE OPTIONS TO DAVID PRENTICE	P	135,387,303	110,255,894 81.44%	19,326,409 14.27%	2,375,081	5,805,000 4.29%	116,060,894 85.73%	19,326,409 14.27%	2,375,081	Carried
6 ISSUE OF INCENTIVE OPTIONS TO ROBERT KLUG	P	135,387,303	110,255,894 81.44%	19,326,409 14.27%	2,375,081	5,805,000 4.29%	116,060,894 85.73%	19,326,409 14.27%	2,375,081	Carried
7 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	127,712,552	102,591,313 80.33%	19,316,239 15.12%	2,906,975	5,805,000 4.55%	108,396,313 84.88%	19,316,239 15.12%	2,906,975	Carried
8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	146,048,238	126,221,748 86.42%	14,021,490 9.60%	0	5,805,000 3.97%	132,026,748 90.40%	14,021,490 9.60%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 AMENDMENT TO CONSTITUTION	P	143,722,657	126,221,748 87.82%	11,695,909 8.14%	2,325,581	5,805,000 4.04%	132,026,748 91.86%	11,695,909 8.14%	2,325,581	Carried
10 APPROVAL TO ISSUE SHARES TO READ CORPORATE	P	137,858,238	120,137,329 87.15%	11,915,909 8.64%	8,190,000	5,805,000 4.21%	125,942,329 91.36%	11,915,909 8.64%	8,190,000	Carried
11 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO PLACEMENT PARTICIPANTS	P	145,998,738	128,327,329 87.90%	11,866,409 8.13%	49,500	5,805,000 3.98%	134,132,329 91.87%	11,866,409 8.13%	49,500	Carried

