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a hi-tech world.

ASX Release

27 July 2023

Results of General Meeting

Noble Helium Limited (ASX:NHE) (“Noble Helium” or “the Company”) advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release on ASX by Noble Helium's Board of Directors.

For further information:

Craig McNab

Company Secretary
Noble Helium Limited

E: info@noblehelium.com.au

T: +61 8 9481 0389

Disclosure of Proxy Votes

Noble Helium Limited

General Meeting

Thursday, 27 July 2023



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)		
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
1a Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1	P	121,322,524	119,036,697 98.12%	100,955 0.08%	5,555,556	2,184,872 1.80%	119,510,775 99.92%	100,955 0.08%	5,555,556
1b Ratification of Prior Issue of Tranche 1 Placement Shares – Listing Rule 7.1A	P	121,322,524	119,036,697 98.12%	100,955 0.08%	5,555,556	2,184,872 1.80%	119,510,775 99.92%	100,955 0.08%	5,555,556
2 Approval to Issue Tranche 2 Placement Shares	P	131,433,972	129,135,345 98.25%	113,755 0.09%	0	2,184,872 1.66%	131,430,534 99.91%	113,755 0.09%	0
3 Approval to Issue Tranche 2 Placement Shares to Director – Mr Shaun Scott	P	130,757,306	128,377,429 98.18%	185,005 0.14%	676,666	2,194,872 1.68%	128,487,746 99.86%	185,005 0.14%	2,871,538

