

RESULTS OF ANNUAL GENERAL MEETING

NGX Limited (ASX: NGX) (“NGX” or “Company”) advises that the Company’s Annual General Meeting of Shareholders was held today, 21 November 2023, at 2:00pm (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary, Ms Elizabeth Matthews.

For further information, please contact:

Elizabeth (Lib) Matthews
Company Secretary
Tel: +61 8 9322 6322

NGX Limited
Results of Annual General Meeting
21 November 2023

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	1,277,474	-	4,719,300	570,775	1,945,521 (100%)	- (0.0%)	5,810,208	Carried on vote by poll
2. Re-Election of Mr Ian Middlemas as Director	5,996,774	-	-	570,775	7,755,729 (100%)	- (0.0%)	-	Carried on vote by poll
3. Re-Election of Mr Mark Pearce as Director	5,983,783	-	12,991	570,775	7,742,738 (100%)	- (0.0%)	12,991	Carried on vote by poll
4. Election of Mr Matthew Syme as Director	5,857,397	-	139,377	570,775	6,866,352 (100%)	- (0.0%)	889,377	Carried on vote by poll
5. Election of Mr Matthew Bungey as Director	5,983,783	-	12,991	570,775	7,401,830 (100%)	- (0.0%)	353,899	Carried on vote by poll
6. Approval of 10% Placement Facility	5,996,774	-	-	570,775	6,567,549 (100%)	- (0.0%)	-	Carried on vote by poll
7. Re-Appointment of Auditor	5,996,774	-	-	570,775	7,755,729 (100%)	- (0.0%)	-	Carried on vote by poll