



NGE Capital Limited

ASX : NGE

Welcome to the Annual General Meeting

3:30pm (Melbourne time)

Thursday, 7 May 2026

Agenda



Ordinary Business

- ▶ **Receipt and consideration of Accounts & Reports**
- ▶ **Resolution 1:** Adoption of Remuneration Report
- ▶ **Resolution 2:** Re-election of Ilan Rimer as a Director of the Company

Other Business

Management Presentation

Ordinary business



▶ Receipt and consideration of Accounts & Reports

To receive and consider the Financial Report of the Company and the related reports of the Directors (including the Remuneration Report) and the Auditor's Report for the year ended 31 December 2025.

Note: Except for as set out in Resolution 1, there is no requirement for shareholders to approve these reports. Accordingly, no resolution will be put to shareholders on this item of business.

Ordinary business



► Resolution 1: Adoption of Remuneration Report

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, for the purpose of section 250R(2) of the Corporations Act 2001 (Cth) and for all other purposes, the Remuneration Report (included in the Directors’ Report) for the year ended 31 December 2025 be adopted.”

For	Against	Open	Abstain
5,541,896	529,842	2,297,000	-
66.22%	6.33%	27.45%	-
13 holders	9 holders	11 holders	-

Ordinary business



► Resolution 2: Re-election of Ilan Rimer as a Director of the Company

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Ilan Rimer, being a director who retires pursuant to the Constitution of the Company and being eligible for re-election offers himself for re-election, is hereby re-elected as a Director of the Company.”

For	Against	Open	Abstain
11,654,065	171,600	2,297,000	1,073
82.52%	1.22%	16.26%	-
20 holders	4 holders	11 holders	2 holders

Other business



- ▶ **To consider any other business that may be brought before the Meeting in accordance with the Company's Constitution and the Corporations Act**

Thank you for your attendance



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Presentation released to the market with the
authorisation of:

David Lamm
Chief Investment Officer

Adam Saunders
Portfolio Manager