



NGE Capital Limited

ASX : NGE

Welcome to the Annual General Meeting

3:30pm (Melbourne time)

Tuesday, 27 May 2025

Agenda



Ordinary Business

- ▶ **Receipt and consideration of Accounts & Reports**
- ▶ **Resolution 1:** Adoption of Remuneration Report
- ▶ **Resolution 2:** Re-election of Adam Saunders as a Director of the Company
- ▶ **Resolution 3:** Renewal of Clause 47 of the Constitution – proportional takeover provisions

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 2024.

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 2024 be adopted.”

Shares For	Shares Against	Discretionary	Abstain
5,920,101	60,014	270,000	9,500
94.72%	0.96%	4.32%	-

Ordinary business



► Resolution 2: Re-election of Adam Saunders as a Director of the Company

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

“That Adam Saunders, 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.”

Shares For	Shares Against	Discretionary	Abstain
11,689,662	6,000	305,000	13,953
97.41%	0.05%	2.54%	-

Ordinary business



► Resolution 3: Renewal of Clause 47 of the Constitution – proportional takeover provisions

To consider and, if thought fit, to pass the following resolution as a special resolution:

“That with effect from the date on which this resolution is passed and in accordance with Sections 136 and 648D of the Corporations Act 2001, the Constitution of the Company is altered by renewing Clause 47 of the Constitution in the form set out in Schedule 1 to this Notice for a period of three years.”

Shares For	Shares Against	Discretionary	Abstain
11,682,662	6,000	305,000	20,953
97.41%	0.05%	2.54%	-

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
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Adam Saunders
Portfolio Manager