



7 May 2026

Market Announcements Office
ASX Limited

**Results of Annual General Meeting (AGM)
NGE Capital Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on behalf of the Board

Leslie Smith
CFO/Company Secretary

**NGE Capital Limited
Annual General Meeting
Thursday, 07 May 2026
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	5,541,896 66.22% 13 holders	529,842 6.33% 9 holders	2,297,000 27.45% 11 holders	0	7,856,896 93.68% 25 holders	529,842 6.32% 9 holders	0 0 holders	Carried	NO
2. Re-Election of Mr Ilan Rimer as a Director of the Company	Ordinary	11,654,065 82.52% 20 holders	171,600 1.22% 4 holders	2,297,000 16.26% 11 holders	1,073	13,969,065 98.79% 32 holders	171,600 1.21% 4 holders	1,073 2 holders	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.