



28 May 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING (AGM)
NGE Capital Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 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
Company Secretary

**NGE Capital Limited
Annual General Meeting
Thursday, 28 May 2020
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	8,434,072 97.19%	98,236 1.13%	145,250 1.67%	6,000	8,579,322 98.87%	98,236 1.13%	6,000	Carried
2. Re-election of Ilan Rimer as a Director of the Company	Ordinary	12,505,735 98.51%	43,500 0.34%	145,250 1.14%	14,953	12,650,985 99.66%	43,500 0.34%	14,953	Carried

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