



26 May 2021

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  
Wednesday, 26 May 2021  
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	6,394,140 74.55%	36,462 0.43%	2,145,250 25.02%	235,670	8,539,390 99.57%	36,462 0.43%		Carried
2. Re-election of Adam Saunders as a Director of the Company	Ordinary	11,564,089 82.14%	15,630 0.11%	2,499,015 17.75%	7,788	14,063,104 99.89%	15,630 0.11%		Carried
3. Changes to the Constitution - Virtual general meetings	Special	11,496,627 81.87%	46,500 0.33%	2,499,515 17.80%	43,880	13,996,142 99.67%	46,500 0.33%		Carried

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