



26 May 2022

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, 26 May 2022  
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	9,497,280 93.97%	587,293 5.81%	22,500 0.22%	260,920	9,519,780 94.19%	587,293 5.81%		Carried
2. Re-election of Ilan Rimer as a Director of the Company	Ordinary	15,343,047 99.84%	2,500 0.02%	22,500 0.15%	577,953	15,365,547 99.98%	2,500 0.02%		Carried
3. Renewal of Clause 47 of the Constitution - proportional takeover provisions	Special	15,334,695 96.26%	573,925 3.60%	22,500 0.14%	14,880	15,357,195 96.40%	573,925 3.60%		Carried

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