



06 May 2024

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
Monday 06 May 2024
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	9,783,920 83.87%	26,764 0.23%	1,855,356 15.90%	8,000	11,639,276 99.77%	26,764 0.23%		Carried
2. Re-election of Ilan Rimer as a Director of the Company	Ordinary	15,553,731 89.33%	1,000 0.01%	1,855,356 10.66%	13,953	17,409,087 99.99%	1,000 0.01%		Carried

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