ASX:NFL

27th November 2025

Results of Annual General Meeting

Norfolk Metals Limited (ASX: NFL) (the “Company” or “Norfolk”) advise the results of the Annual General Meeting ("AGM") held today. All resolutions were passed by a poll.

The Company notes that Resolution 4 was passed as a special resolution.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement has been authorised by the directors of Norfolk Metals Ltd

About Norfolk Metals

The Carmen Copper Project (CCP) is located in the Huasco Province, Atacama Region in Chile. The Project encompasses twenty-two contiguous exploration and exploitation licenses totalling 46.6km^2. There are multiple mineralised targets over an extensive strike length with intensive copper mineralisation from surface. Only 16km to the northeast of the CCP is the Nueva Unión joint venture between Teck and Newmont. Nueva Unión is currently developing the multi-billion-dollar Relincho and Fortuna (previously called El Morro) deposits. Whilst the CCP currently presents as a copper oxide project with highly soluble copper oxide mineralisation from surface; it also hosts significant sulphide potential as demonstrated in historical drill intercepts that warrant further investigation and follow-up drilling programs. Norfolk is aiming to establish the Carmen Copper Project as a low-cost, high-margin, value-accretive copper heap leaching operation producing copper cathode at the mine gate.

The Orroroo Uranium Project comprises three granted exploration licenses, EL6552, EL6814 and EL6948, which together cover 723km^2, located approximately 274km northwest of the capital city of Adelaide, South Australia within the Walloway Basin, which is an elongate Tertiary Basin approximately 50km long and up to 15km wide. It consists of Tertiary and Quaternary sediments unconformably underlain by Adelaidean basement.

The Roger River Project is comprised of one granted exploration license EL20/2020 which covers 26km^2, located 410km northwest of the capital city of Hobart, Tasmania. The Project is prospective for gold and copper as indicated by the intense silicification, argillisation and diatreme breccias in close proximity to the Roger River Fault along with carbonate-rich host rocks.

For further information please visit www.norfolkmetals.com.au

Disclosure of Proxy Votes

Norfolk Metals Limited

Annual General Meeting

Thursday, 27 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	18,351,010	18,305,583 99.75%	40,000 0.22%	20,000	5,427 0.03%	19,286,010 99.79%	40,000 0.21%	220,000	-
2 Re-election of Director – Mr Leonardo Pilapil	P	18,351,010	18,345,583 99.97%	0 0.00%	20,000	5,427 0.03%	22,001,009 100.00%	0 0.00%	20,000	Carried
3 Re-election of Director – Mr David Fowler	P	18,351,010	18,345,583 99.97%	0 0.00%	20,000	5,427 0.03%	22,001,009 100.00%	0 0.00%	20,000	Carried
4 Approval of the Additional 10% Placement Capacity	P	18,351,010	18,305,583 99.75%	40,000 0.22%	20,000	5,427 0.03%	21,961,009 99.82%	40,000 0.18%	20,000	Carried
5 Approval to issue Shares to Related Party – Transcendence	P	17,998,010	17,952,583 99.75%	40,000 0.22%	373,000	5,427 0.03%	21,608,009 99.82%	40,000 0.18%	373,000	Carried