

ASX:**NFL**

3 August 2026

Results of General Meeting

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

The Company notes that Resolution 17 and 18 were passed as special resolutions.

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.

ENDS

This announcement has been authorised for release by the Directors of Norfolk Metals Limited.

Disclosure of Proxy Votes

Norfolk Metals Limited

General Meeting

Monday, 03 August 2026



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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
1a Ratification of prior issue of Placement Shares under Listing Rule 7.1	P	10,910,463	10,648,792 97.60%	52,244 0.48%	0	209,427 1.92%	11,301,219 99.54%	52,244 0.46%	0	Carried
1b Ratification of prior issue of Placement Shares under Listing Rule 7.1A	P	10,910,463	10,648,792 97.60%	52,244 0.48%	0	209,427 1.92%	11,301,219 99.54%	52,244 0.46%	0	Carried
2 Approval to issue Placement Options	P	10,910,463	10,633,987 97.47%	67,049 0.61%	0	209,427 1.92%	11,286,414 99.41%	67,049 0.59%	0	Carried
3a Approval to issue Director Placement Options to Leonardo Pilapil	P	37,096,512	36,817,036 99.25%	70,049 0.19%	1,060,000	209,427 0.56%	39,169,463 99.82%	70,049 0.18%	1,060,000	Carried
3b Approval to issue Director Placement Options to Ben Phillips	P	34,954,512	34,675,036 99.20%	70,049 0.20%	1,060,000	209,427 0.60%	36,694,463 99.81%	70,049 0.19%	1,060,000	Carried
3c Approval to issue Director Placement Options to Patrick Holywell	P	37,096,512	36,817,036 99.25%	70,049 0.19%	1,060,000	209,427 0.56%	39,169,463 99.82%	70,049 0.18%	1,060,000	Carried
4 Approval to issue JP Equity Options	P	35,264,204	35,187,728 99.78%	67,049 0.19%	10,000	9,427 0.03%	35,640,155 99.81%	67,049 0.19%	10,000	Carried
5 Approval to issue Carmen Stage 2 Securities	P	38,146,512	37,870,036 99.28%	67,049 0.18%	10,000	209,427 0.55%	40,222,463 99.83%	67,049 0.17%	10,000	Carried



			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
6 Approval to change in nature and scale of activities	P	36,014,512	35,952,841 99.83%	52,244 0.15%	0	9,427 0.03%	37,772,268 99.86%	52,244 0.14%	0	Carried
7 Approval to issue Capital Raising Shares	P	38,156,512	38,094,841 99.84%	52,244 0.14%	0	9,427 0.02%	40,247,268 99.87%	52,244 0.13%	0	Carried
8 Approval to issue Ciclón Consideration Shares	P	37,946,512	37,870,036 99.80%	67,049 0.18%	210,000	9,427 0.02%	40,022,463 99.83%	67,049 0.17%	210,000	Carried
9 Election of Director – Anthony McClure	P	38,011,707	37,950,036 99.84%	52,244 0.14%	144,805	9,427 0.02%	40,102,463 99.87%	52,244 0.13%	144,805	Carried
10 Election of Director – Andrew Bray	P	38,131,707	37,950,036 99.52%	172,244 0.45%	24,805	9,427 0.02%	40,102,463 99.57%	172,244 0.43%	24,805	Carried
11 Approval to issue Condor Consideration Shares	P	34,446,512	34,050,036 98.85%	187,049 0.54%	2,010,000	209,427 0.61%	36,402,463 99.49%	187,049 0.51%	2,010,000	Carried
12a Participation in Public Offer by the Public Offer Participating Directors to Ben Phillips	P	36,014,512	35,949,841 99.82%	55,244 0.15%	0	9,427 0.03%	37,769,268 99.85%	55,244 0.15%	0	Carried
12b Participation in Public Offer by the Public Offer Participating Directors to Anthony McClure	P	36,156,512	36,091,841 99.82%	55,244 0.15%	2,000,000	9,427 0.03%	38,244,268 99.86%	55,244 0.14%	2,000,000	Carried
12c Participation in Public Offer by the Public Offer Participating Directors to Andrew Bray	P	34,256,512	33,871,841 98.88%	175,244 0.51%	0	209,427 0.61%	36,224,268 99.52%	175,244 0.48%	0	Carried
13a Approval to issue Director Performance Rights to Ben Phillips	P	36,014,512	35,735,036 99.22%	70,049 0.19%	0	209,427 0.58%	37,754,463 99.81%	70,049 0.19%	0	Carried
13b Approval to issue Director Performance Rights to Anthony McClure	P	36,026,512	35,947,036 99.78%	70,049 0.19%	2,130,000	9,427 0.03%	38,099,463 99.82%	70,049 0.18%	2,130,000	Carried
13c Approval to issue Director Performance Rights to Andrew Bray	P	34,246,512	34,047,036 99.42%	190,049 0.55%	10,000	9,427 0.03%	36,199,463 99.48%	190,049 0.52%	10,000	Carried
14 Approval of Employee Securities Incentive Plan	P	28,734,512	28,669,841 99.77%	55,244 0.19%	1,380,000	9,427 0.03%	30,379,268 99.82%	55,244 0.18%	1,380,000	Carried



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15 Approval of potential termination benefits under the Plan	P	28,889,149	28,624,478 99.08%	255,244 0.88%	1,225,363	9,427 0.03%	30,333,905 99.17%	255,244 0.83%	1,225,363	Carried
16a Approval to issue Director Options to Ben Phillips	P	36,004,512	35,725,036 99.22%	70,049 0.19%	10,000	209,427 0.58%	37,744,463 99.81%	70,049 0.19%	10,000	Carried
16b Approval to issue Director Options to Patrick Holywell	P	37,096,512	36,817,036 99.25%	70,049 0.19%	1,060,000	209,427 0.56%	39,169,463 99.82%	70,049 0.18%	1,060,000	Carried
16c Approval to issue Director Options to Leonardo Pilapil	P	37,096,512	36,817,036 99.25%	70,049 0.19%	1,060,000	209,427 0.56%	39,169,463 99.82%	70,049 0.18%	1,060,000	Carried
17 Approval of 10% Placement Facility	P	38,156,512	38,094,841 99.84%	52,244 0.14%	0	9,427 0.02%	40,247,268 99.87%	52,244 0.13%	0	Carried
18 Replacement of Constitution	P	38,021,707	37,960,036 99.84%	52,244 0.14%	134,805	9,427 0.02%	40,112,463 99.87%	52,244 0.13%	134,805	Carried
19 Approval to increase Non-Executive Directors' Remuneration	P	29,054,512	28,658,036 98.64%	387,049 1.33%	1,060,000	9,427 0.03%	30,367,463 98.74%	387,049 1.26%	1,060,000	Carried
20 Approval to issue Broker 2025 Shares	P	35,144,204	35,067,728 99.78%	67,049 0.19%	130,000	9,427 0.03%	35,520,155 99.81%	67,049 0.19%	130,000	Carried

