

ASX RELEASE | 5 FEBRUARY 2026

Results of General Meeting

New Frontier Minerals Limited (“**New Frontier**” or the “**Company**”) (**ASX: NFM**) advises that all resolutions put to shareholders at the General Meeting held on the 5 February 2026 were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

ENDS

Authorised by the Board of New Frontier Minerals Ltd.

For further information please contact

New Frontier Minerals	Joel Logan E. jlogan@newfrontierminerals.com
St Brides Partners (United Kingdom) Media & Investor Relations	Ana Reberio E. ana@stbridespartners.co.uk

About New Frontier Minerals

New Frontier Minerals Limited is an Australian-based focussed explorer, with a strategy to develop multi-commodity assets that demonstrate future potential as an economic mining operation. Through the application of disciplined and structured exploration, New Frontier has identified assets deemed core and is actively progressing these interests up the value curve. Current focus will be on advancing exploration activity at the Harts Range Niobium, Uranium and Heavy Rare Earths Project which is circa 140km north-east from Alice Springs in the Northern Territory. Other interests include the NWQ Copper Project, situated in the copper-belt district circa 150km north of Mt Isa in Queensland and the Broken Hill Project in western New South Wales. New Frontier Minerals is listed on the LSE and ASX under the ticker “NFM” and on the OTCQB under the ticker “NFMXF”.

Disclosure of Proxy Votes

New Frontier Minerals Limited

General Meeting

Thursday, 05 February 2026



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 RATIFICATION OF PRIOR ISSUE OF 33 MILLION SHARES	P	166,104,386	163,439,392 98.40%	1,636,994 0.99%	12,035,626	1,028,000 0.62%	165,467,392 99.02%	1,636,994 0.98%	13,335,626	Carried
2 RATIFICATION OF PRIOR ISSUE OF 74 MILLION SHARES	P	166,104,386	163,439,392 98.40%	1,636,994 0.99%	12,035,626	1,028,000 0.62%	165,467,392 99.02%	1,636,994 0.98%	13,335,626	Carried
3 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	166,144,386	162,591,392 97.86%	2,506,994 1.51%	11,995,626	1,046,000 0.63%	164,637,392 98.50%	2,506,994 1.50%	13,295,626	Carried
4 RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	P	198,375,171	195,092,177 98.35%	2,154,994 1.09%	12,035,626	1,128,000 0.57%	197,220,177 98.92%	2,154,994 1.08%	13,335,626	Carried

