

Results of Annual General Meeting

Nordic Resources Limited (ASX: **NNL**) (the "Company") is pleased to announce in accordance, inter alia, with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results and proxies received in respect of its Annual General Meeting held earlier today.

All resolutions, as set out in the Notice of General Meeting dated 10 October 2025, were duly passed on a poll. The poll results and proxies received are detailed in Appendix 1.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information please contact:

Nordic Resources

Robert Wrixon – Executive Director

T: + 852 95242038

W: nordicresources.com

Registered Address

Nordic Resources Limited
ACN 647 455 105
Level 12, 197 St Georges Tce
PERTH WA 6000
www.nordicresources.com

Directors

Malcolm Norris – Non-Executive Chairman
Robert Wrixon – Executive Director
Marcello Cardaci – Non-Executive Director
Juho Haverinen – Non-Executive Director

ASX Code **NNL**

E: info@nordicresources.com
P: +61 8 9429 8844

APPENDIX 1: POLL RESULTS AND PROXIES RECEIVED

Resolutions voted on at the meeting				Poll results					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	69,584,523	99.9606	27,400	0.0394	20,000	68,964,048	27,400	20,000	620,475
2	Election of a Director – Malcolm Norris	Passed	Poll	85,387,404	99.9679	27,400	0.0321	20,000	84,260,596	27,400	20,000	1,126,808
3	Approval of 7.1A Mandate	Passed	Poll	85,402,857	99.9860	11,947	0.0140	20,000	84,276,049	11,947	20,000	1,126,808
4	Approval to Issue Securities Under Incentive Plan	Passed	Poll	69,584,523	99.9606	27,400	0.0394	853,333	68,964,048	27,400	853,333	620,475
5	Ratification of Prior Issue of Securities to Henrik Grind	Passed	Poll	85,411,904	99.9995	400	0.0005	22,500	84,285,096	400	22,500	1,126,808
6	Ratification of Prior Issue of Securities to Simo Piippo	Passed	Poll	85,411,904	99.9995	400	0.0005	22,500	84,285,096	400	22,500	1,126,808
7	Ratification of Prior Issue of Advisor Options	Passed	Poll	49,797,070	99.9992	400	0.0008	22,500	48,670,262	400	22,500	1,126,808
8	Renewal of Proportional Takeover Provisions in the Constitution	Passed	Poll	85,402,594	99.9966	2,900	0.0034	29,310	84,264,239	2,900	29,310	1,138,355
9	Ratification of Prior Issue of Placement Shares	Passed	Poll	66,095,446	99.9994	400	0.0006	19,338,958	64,957,091	400	19,338,958	1,138,355
10	Ratification of Prior Issue of Securities to Placement Advisor	Passed	Poll	85,083,779	99.9995	400	0.0005	22,500	83,894,444	400	22,500	1,189,335
11	Approval to Issue Performance Rights to Director – Malcolm Norris	Passed	Poll	85,384,904	99.9679	27,400	0.0321	22,500	84,258,096	27,400	22,500	1,126,808
12	Approval to Issue Performance Rights to Director – Rob Wrixon	Passed	Poll	70,415,356	99.9611	27,400	0.0389	14,485,715	69,794,881	27,400	14,485,715	620,475
13	Approval to Issue Performance Rights to Director – Marcello Cardaci	Passed	Poll	84,551,571	99.9676	27,400	0.0324	855,833	83,424,763	27,400	855,833	1,126,808
14	Approval to Issue Performance Rights to Director – Juho Haverinen	Passed	Poll	85,387,404	99.9679	27,400	0.0321	20,000	84,258,096	27,400	20,000	1,129,308