



24 May 2023

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
Wednesday 24 May 2023
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	8,097,333 97.44%	73,198 0.88%	139,443 1.68%	57,885	8,236,776 99.12%	73,198 0.88%		Carried
2. Re-election of Adam Saunders as a Director of the Company	Ordinary	13,801,985 98.87%	17,880 0.13%	139,443 1.00%	8,551	13,941,428 99.87%	17,880 0.13%		Carried

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