

Disclosure of Proxy Votes

New Frontier Minerals Limited

General Meeting

Thursday, 05 February 2026



Automic

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			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

